

**BEFORE THE GOVERNING BOARD OF EDUCATION
OF THE
MADERA UNIFIED SCHOOL DISTRICT
COUNTY OF MADERA, STATE OF CALIFORNIA**

A Resolution in Support of Locating) RESOLUTION NO. 61-2015/16
The California High Speed Rail)
Heavy Maintenance Facility in)
Madera County)

WHEREAS, both the County of Madera and City of Madera have adopted resolutions in support of locating the California High Speed Rail Heavy Maintenance Facility in Madera County;

WHEREAS, locating the Heavy Maintenance Facility (HMF) in Madera County would serve as a much needed stimulus to the struggling local economy and create an estimated 20,000 jobs for the next five years, create approximately 1,500 permanent jobs when the facility is completed, generate additional property taxes for the County, and would provide the most measurable economic benefit to offset the loss of important agricultural land and employment opportunities; and,

WHEREAS, supporting the creation of new jobs within Madera County benefits the students of Madera Unified, including students participating in the District's Career Technical Education program, who graduate and remain in the Madera area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madera Unified School District as follows:

1. The foregoing recitals are approved and adopted.
2. The Board of Education joins the County of Madera and City of Madera in support of the location of the HMF of the California High Speed Rail System within the County of Madera.
3. The Board of Education respectfully requests that the California High Speed Rail System mandate that the HMF site be placed in Madera County.
4. The Board of Education directs that a copy of this resolution shall be forwarded to the California High Speed Rail System for consideration.

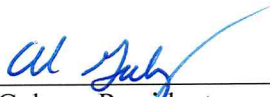
The foregoing Resolution was passed and adopted at a meeting of the Board of Trustees of the Madera Unified School District on the 28th day of June, 2016, by the following vote:

AYES : 5
NOES: 0

MUSD BOARD APPROVED: JUNE 28, 2016 MOTION NO. 220-2015/16 RESOLUTION NO. 61-2015/16

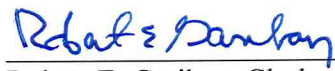
ABSENT: 1
RECUSED: 1

Dated this 28th day of June, 2016



Al Galvez, President
Board of Trustees
Madera Unified School District
Madera County, California

I, Robert E. Garibay, Clerk to the Board of Trustees of the Madera Unified School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on June 28, 2016.



Robert E. Garibay, Clerk
Board of Trustees
Madera Unified School District
Madera County, California