

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

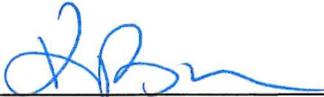
IN THE MATTER OF Approve the Measure)
R Program Supplement for Advance of) Resolution No. 2024-1222
FY 24-25 Local Funds) Agreement No. 32054
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 17, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: 
Deputy Clerk

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- 1. Approved the Measure R Program Supplement to Cooperative Agreement with the Tulare County Association of Governments, acting as the Local Transportation Authority, for an advance in an amount not to exceed the County of Tulare's projected Fiscal Year 24/25 Local Measure R revenue.
- 2. Authorized the Chair to sign the Agreement.
- 3. Directed the Resource Management Agency to provide a signed copy of the agreement to the Clerk of the Board.