APPENDIX U

Madera County Resolution in Support of Proposed Project

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of	)	Resolution No.: 2005- 169
	)	
NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA	)	A RESOLUTION SUPPORTING THE CONCEPT OF THE PROPOSED INDIAN GAMING FACILITY ON 305 ACRES LOCATED NORTH OF AVENUE 17, COUNTY OF MADERA
	)	

WHEREAS, the Board of Supervisors approved a Memorandum of Understanding (MOU) between the County of Madera (County) and the North Fork Rancheria of Mono Indians of California (Tribe) on August 16, 2004; and

WHEREAS, the MOU contemplates the construction of an Indian gaming facility and hotel on a 305 acre site selected by the Tribe (project); and

WHEREAS, the MOU provides in excess of $87,000,000.00 in mitigations and funding for various charitable foundations, public schools and facilities over a twenty year period; and

WHEREAS, numerous community organizations, including, but not limited to, chambers of commerce, economic and job development organizations and public entities have voiced support for the project as sited by the Tribe, and

WHEREAS, the project will produce in excess of twelve hundred new jobs, paying a substantial wage and benefits, at least one-half of which must be awarded to residents of the County of Madera.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Madera, a political subdivision of the State of California, that it supports the concept of the proposed Indian gaming facility on the site selected by the Tribe, 305 acres located north of Avenue 17 in the County of Madera.

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The foregoing Resolution was adopted this 16th day of August, 2005, by the following vote:

Supervisor Bigelow voted:	Yes
Supervisor Moss voted:	No
Supervisor Dominici voted:	Yes
Supervisor Rodriguez voted:	Yes
Supervisor Gilbert voted:	Yes

Gary Gilbert
Chairman, Board of Supervisors

ATTEST:

Connie Boheday
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By [illegible]

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