



BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291

AGENDA DATE: December 8, 2023

ITEM NUMBER: Item 14

SUBJECT: Approve Recommendation of the Equitable Distribution of the Gallagher Settlement Funds Between the County of Fresno and the County of Tulare (A)

REQUEST(S): That the Board of Directors approve the recommendation to the equitable distribution of the Gallagher Settlement funds between the County of Fresno and the County of Tulare.

DESCRIPTION:

The Gallagher Settlement provided \$7,000,000 to the SJVIA. The SJVIA Board requested that the CAO's office of each County provide a recommendation for the equitable distribution of the settlement. The recommendation is to allocate \$4,000,000 to Fresno County and \$3,000,000 to Tulare County.

FISCAL IMPACT/FINANCING:

It is recommended that the settlement be allocated as follows:

- County of Fresno \$4,000,000
- County of Tulare \$3,000,000

ADMINISTRATIVE SIGN-OFF:

Handwritten signature of Lupe Garza in black ink.

Lupe Garza
SJVIA Manager

Handwritten signature of Hollis Magill in black ink.

Hollis Magill
SJVIA Assistant Manager