## Resolution No. 16-324

## BEFORE THE BOARD OF SUPERVISORS

## OF THE COUNTY OF FRESNO

## STATE OF CALIFORNIA

IN THE MATTER OF SAN JOAQUIN VALLEY RAIL COMMITTEE

RESOLUTION DISOLVING
THE SAN JOAQUIN VALLEY RAIL
COMMITTEE

WHEREAS, the San Joaquin Valley Rail Committee (SJVR Committee) was established on March 10, 1987, for the purpose of discussing and formulating plans, suggestions, and ideas for changes and improvements to passenger train service in the San Joaquin Rail Corridor and then pass generally agreed upon proposals to the State Department of Transportation (Caltrans) and Amtrak, and

WHEREAS, the SJVR Committee was active for many years following its creation, however, in 2013, the SJVR Committee transitioned to the San Joaquin Joint Powers Authority (SJJPA) for the purpose of transiting the management of the Amtrak San Joaquin Rail Service from Caltrans to the SJJPA. The transfer of management was completed in 2015, and

WHEREAS, the County is in the process of auditing all Boards, Commissions and Committees created by the Board of Supervisors in order to determine their status and viability.

NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Supervisors hereby determines that the SJVR is no longer necessary and is hereby dissolved.

| 1                               | THE FOREGOING was passed and adopted by the following vote of the                              |   |  |
|---------------------------------|--|---|--|
| 2                               | Board of Supervisors of the County of Fresno this 9 <sup>th</sup> day of August, 2016, to-wit: |   |  |
| 3                               | AYES:  | Supervisors Borgeas, Mendes, Pacheco, Perea, Poochigian |  |
| 4                               | NOES:  | None  |  |
| 5                               | ABSENT:  | None  |  |
| 6                               |  |   |  |
| 7                               |  |   | Ernest Buddy Mendes  CHAIRMAN Board of Supervisors |
| 8                               | ATTEST:  |   | CHAIRMAN, Board of Supervisors                     |
| 9                               | BERNICE E. SEIDEL Clerk, Board of Supervisors  |   |  |
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| 12                              | Deputy  Agenda No. 58  Resolution No. 16-324   |   |  |
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Ernest Buddy Mendes
CHAIRMAN, Board of Supervisors