APPENDIX U

Madera County Resolution in Support of Proposed Project

In the Matter of	) Resolution No.: 2005- *169*
	)
NORTH FORK RANCHERIA	) A RESOLUTION SUPPORTING THE
OF MONO INDIANS OF	) CONCEPT OF THE PROPOSED
CALIFORNIA	) 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_

_____
Chairman, Board of Supervisors

ATTEST:

_____
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By _____