



# RESOLUTION **No.** \_\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### **RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND SIERRA BUSINESS COUNCIL (SBC) FOR ECONOMIC DEVELOPMENT PROGRAM MANAGEMENT SERVICES FOR A MAXIMUM CONTRACT AMOUNT OF \$178,300 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT**

WHEREAS, the Board of Supervisors adopted the 2022 Board Objective on Economic Development via Resolution 22-092 on February 8, 2022, which reads "Promote economic development by emphasizing resiliency and entrepreneurship; retaining and attracting high quality jobs; investing in major infrastructure projects; and working with local, state and federal partners to support our small business, nonprofit, and tourism sectors"; and

WHEREAS, the Board of Supervisors adopted Resolution 20-077 approving the Request for Proposal and Scope of Services for economic development management services and authorizing the Purchasing Division to advertise for bids on March 10, 2020; and

WHEREAS, the Board of Supervisors adopted Resolution 20-283 approving the Agreement with Sierra Business Council for economic development program management services countywide that included Business Technical Assistance; Warm Handoff Coordination; Inclusive Business Collaboration; and Rural Broadband Expansion in the maximum amount of \$165,000 on June 11, 2020; and

WHEREAS, the Board of Supervisors adopted Resolution 21-277 approving the Amendment to the Agreement with Sierra Business Council for economic development program management services countywide that included Business Technical Assistance; Warm Handoff Coordination; Inclusive Business Collaboration; and Rural Broadband Expansion adding \$178,300 for Fiscal Year 2021/22 for a maximum amount of \$343,300 on June 22, 2021; and

WHEREAS, the Board of Supervisors adopted Resolution 22-319 approving Amendment Number 2 to the Agreement with Sierra Business Council for economic development program management services countywide that included Business Technical Assistance; Warm Handoff Coordination; Inclusive

Business Collaboration; and Rural Broadband Expansion adding \$178,300 for Fiscal Year 2022/23 for a maximum amount of \$521,600 on June 28, 2022; and

WHEREAS, upon review of the original contract, both parties desire to refine the contract deliverables and strike a new contract; and

WHEREAS, the contract is included in the FY23/24 Budget with no additional impact on the General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approve s the contract amendment through June 30, 2024 in the maximum contract amount of \$178,300.
2. Authorizes the Chair of the Board to execute the contract on behalf of the County of Nevada.
3. Directs the Auditor-Controller to encumber the contract.

BE IT FURTHER RESOLVED that the County of Nevada and Sierra Business Council may amend the contract Scope of Services should further prioritization or specificity be requested and mutually agreed between the County Executive Officer and Sierra Business Council in recognition of forthcoming economic uncertainty so long as no fiscal allocation is changed, and the County Executive Officer or his/her designee is hereby authorized to execute the amendment.

Funding: 0101-10902-321-1000/521520