



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 \$200,000 FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026, AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND ENCUMBER UP TO FOUR (4) ADDITIONAL ONE (1) YEAR TERMS CONTINGENT UPON THE ANNUAL ADOPTION OF THE COUNTY BUDGET

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 24-330 approving the last Contract Amendment with Sierra Business Council in the maximum amount of \$178,300; and

WHEREAS, purchasing determined this procurement qualifies as a sole source procurement due to the complexity of the schedule of services that Sierra Business Council (SBC) is uniquely positioned to manage including specialized business technical assistance, promotion of rural broadband, and advocacy work at the regional, state, and federal level; and

WHEREAS, upon review of the contract and to bolster the work of the Economic Workplan, both parties desire to refine the contract deliverables and strike a new contract; and

WHEREAS, the contract is included in the fiscal year 2025/26 Budget and the contract is contingent upon the adoption of the fiscal year 2025-2026 County budget.

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

1. Approves the new contract effective July 1, 2025 through June 30, 2026, in the maximum contract amount of \$200,000.
2. Authorizes the Purchasing Agent to execute the contract and encumber the funds on behalf of the County of Nevada in 0101-10902-321-1000/521520
3. Authorizes future contract renewals by the Purchasing Agent for up to four (4) additional one (1) year terms, so long as the Economic Development budget is approved at each subsequent Budget Hearing and the Contracts do not exceed a 5% annual increase.

Funding: 0101-10902-321-1000/521520