



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE SIERRA BUSINESS COUNCIL PERTAINING TO ECONOMIC DEVELOPMENT MANAGEMENT SERVICES AS THE EDA ECONOMIC DEVELOPMENT DISTRICT PLANNING ORGANIZATION FOR THE ECONOMIC DEVELOPMENT DISTRICT FIVE (5) YEAR COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) IN THE MAXIMUM CONTRACT AMOUNT OF \$15,302

WHEREAS, the County of Nevada is a member of the Sierra Economic Development District which includes Placer County, El Dorado County and Sierra County; and

WHEREAS, the United States Economic Development Administration (EDA) has officially designated the Sierra Economic Development District as a federally recognized economic development district; and

WHEREAS, EDA economic development districts are multi-jurisdictional entities composed of multiple county governments that include public, private and non-profit sector stakeholder participants for regional collaboration that establish strategic planning objectives for the purpose of promoting and enhancing economic development; and

WHEREAS, the Sierra Business Council (“SBC”), a private 501(c)(3) non-profit corporation is the Sierra Economic Development District’s fiscal agent and assumed the District’s contract with the U.S. Department of Commerce to serve as the Planning Organization as defined in 13 Code of Federal Regulations (CFR) § 303.2 as a recipient whose purpose is to develop and implement a CEDS for the County’s member EDA-approved economic development district; and

WHEREAS, pursuant to Federal law a Comprehensive Economic Development Strategy (CEDS) five Year Plan must be developed, reviewed and approved by the EDA in order for the District and its member counties to be eligible for EDA partnership planning investments and other funding opportunities; and

WHEREAS, CEDS are designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies that promotes regional resiliency and a unique and response plan that is relevant to the District’s region; and

WHEREAS, Sierra Business Council has already begun developing a CEDS that is consistent with 13 CFR 303 and Section 302 of the Public Works and Economic Development Act of 1965 (PWEDA), and applicable Federal law that will be submitted to the District members for approval for submission to the AED for final approval; and

WHEREAS, an EDA reviewed and approved CEDS will enable District county members to leverage EDA Partnership Planning Investments and other economic development funding mechanisms to support and enhance the economic deployment goals and objectives identified in the CEDS; and

WHEREAS, Nevada County wishes to enter into a personal services agreement with SBC for their work as the Planning Organization to develop and implement the CEDS as the County's Sierra Economic Development District membership contribution in partnership with the other member counties that include Placer County, El Dorado County and Sierra County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Personal Services Contract between the County of Nevada and Sierra Business Council pertaining to economic development management services as the EDA Economic Development District Planning Organization for the Economic Development District five (5) year Comprehensive Economic Development Strategy (CEDS) in the maximum contract amount of \$15.302 for the contract term of November 1, 2018 to June 30, 2021 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the contract on behalf of the County of Nevada.

Funding:
0101-10206-272-1000/532200