



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

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

### **APPROVING A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE NEVADA COUNTY ECONOMIC RESOURCE COUNCIL FOR COMPREHENSIVE ECONOMIC DEVELOPMENT PROGRAM MANAGEMENT SERVICES IN THE MAXIMUM AMOUNT OF \$676,525, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT**

WHEREAS, the Board of Supervisors of the County of Nevada is committed to supporting community economic development and tourism promotion activities in Nevada County; and

WHEREAS, the Board of Supervisors desires that economic development and tourism marketing programs be a collaborative effort between the County and a diverse group of stakeholders countywide, including but not limited to: workforce development and job training services; organizations dedicated to business support and community development, the Cities of Grass Valley and Nevada City and the Town of Truckee; and tourism stakeholders including the Chambers of Commerce, Nevada County Arts, the Nevada County Fairgrounds, Sierra Vintners, and the lodging, restaurant, and recreation industries; and

WHEREAS, the mission of the Nevada County Economic Resource Council (NCERC) is to "enhance the economic vitality of Nevada County by supporting the retention, creation and attraction of quality jobs, while retaining our unique environment" which includes driving business and tourism dollars to Nevada County; and

WHEREAS, the County and NCERC now desire to enter into a contract to provide for Comprehensive Economic Development Program Management services for the County of Nevada.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that a Personal Services Contract, by and between the County and the Nevada County Economic Resource Council in the maximum amount of \$676,525 for the period of July 1, 2015 through June 30, 2020 is hereby approved in substantially the form attached hereto as Exhibit A, and that the Chair of the Board of Supervisors be and hereby is authorized to execute said Contract on behalf of the County of Nevada.

Funds in the amount of \$130,000 to be encumbered for the 2015/16 Fiscal Year. Funds are to be disbursed from accounts as follows:

0101-10902-451-1000/521520	\$80,000
1589-50105-494-5001/521520	\$50,000