RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION OF INTENTION TO WITHDRAW AND WITHDRAWAL FROM THE SIERRA ECONOMIC DEVELOPMENT CORPORATION (SEDCorp) JOINT POWERS AGREEMENT

WHEREAS, on December 26, 1973 the Board of Supervisors adopted Resolution 73-331 to execute a Joint Powers Agreement with the Counties of Placer, El Dorado and Sierra for the purpose of creating a multi-county Joint Powers Agency to coordinate all area-wide programs within the signatory counties for which federal, state and other funds may be available; and

WHEREAS, the Agency became known as the Sierra Planning Organization (SPO) and formed the special committee incorporated as the Sierra Economic Development District (SEDD); and

WHEREAS, in August 2007 SEDD changed its name to SEDCorp (the Sierra Economic Development Corporation); and

WHEREAS, SEDCorp is a private non-profit organization devoted to supporting the economic development of the rural communities north and east of Sacramento, and whose mission is to provide service in three primary program areas: (1) supporting local jurisdictions in their economic development efforts, (2) supporting the region's businesses with a variety of training events, and (3) serving as a lender to small businesses; and

WHEREAS, the Board of Supervisors now wishes to withdraw from the JPA; and

WHEREAS, Article VI of the JPA states that any party to the agreement may withdraw from membership by adoption of a Resolution of Intention to withdraw and providing all parties to the agreement written notice of the intention at least 90 days before the effective date of withdrawal.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors hereby declares its intent to, and does, withdraw from the SEDCorp Joint Powers Agreement effective July 1, 2015.

BE IT FURTHER RESOLVED that the Chair of the Board is hereby authorized and directed to send written notice of the County's withdrawal to all parties to the JPA within five (5) days after the date of this Resolution.