



# **RESOLUTION No. 15-130**

## **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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of March, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller,  
Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Interim Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

3/24/2015 cc:

COUNTY OF NEVADA  
STATE OF CALIFORNIA  
BOARD OF SUPERVISORS



**Nathan H. Beason**, 1<sup>st</sup> District  
**Chair Edward C. Scofield**, 2<sup>nd</sup> District  
**Vice-Chair Dan Miller**, 3<sup>rd</sup> District  
**Wm. "Hank" Weston**, 4<sup>th</sup> District  
**Richard Anderson**, 5<sup>th</sup> District

**Julie Patterson Hunter**  
Interim Clerk of the Board

March 26, 2015

Mr. Randy Wagner  
Chief Executive Officer  
SEDCorp  
560 South Wall Street, Suite F  
Auburn, CA 95603-3931

Re: Notice of intent to withdraw from the SEDCorp Joint Powers Agreement

Dear Randy:

The Nevada County Board of Supervisors has determined that it is in the County's best interest to withdraw from the SEDCorp Joint Powers Agreement ("JPA"). On March 24, 2015, the Board of Supervisors adopted Resolution of Intention No. 15-130, to withdraw from the SEDCorp JPA effective July 1, 2015. A copy of this resolution is enclosed.

Pursuant to Article VI of the JPA, we are required to provide all parties with written notice of the County's intention at least 90 days before the effective date of the withdrawal. This letter hereby serves as required notice.

We have enjoyed working with SEDCorp over the years and appreciate your efforts to support and encourage economic development in our area.

Sincerely,

  
Edward C. Scofield  
Chairman, Board of Supervisors

Enclosure

Copied to:

Brian K. Veerkamp, Chair, El Dorado County Board of Supervisors  
Kirk Uhler, Chair, Placer County Board of Supervisors  
James Beard, Chair, Sierra County Board of Supervisors  
Patricia "Patty" Borelli, Mayor, City of Placerville  
Keith Nesbitt, Mayor, City of Auburn  
Kim Douglass, Mayor, City of Colfax  
Sue Frost, Mayor, City of Citrus Heights

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website: <http://www.mynevadacounty.com/nc/bos>