COUNTY OF NEVADA

STATE OF CALIFORNIA

BOARD OF SUPERVISORS



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June 3, 2015

The Honorable Board of Supervisors 950 Maidu Avenue Nevada City, CA 95959

DATE OF MEETING: June 16, 2015

SUBJECT: Resolution authorizing execution of 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 for the period July 1, 2015 through June 30, 2020.

RECOMMENDATION: Approve the Resolution

FUNDING: The Housing Services/Economic Development Budget includes \$130,000 for 2015-16 for the first year of the contract funded \$80,000 from the General Fund and \$50,000 from CalWORKs. In subsequent years, the annual contract amount will be included in the budgets for those years.

BACKGROUND:

As directed by your Board on June 2, 2015, herewith is the Resolution for a new professional service contract with the Nevada County Economic Resource Council (ERC). The contract is for five years, from July 1, 2015 through June 30, 2020, for an initial annual amount of \$130,000, increasing each year by the lesser of the Consumer Price Index or two percent, for a total five-year maximum contract amount of \$676,525.

We respectfully request you approve the attached Resolution.

Respectfully submitted,

Eve Diamond Board Analyst