WHEREAS, the work of a Mariposa County Overall Economic Development Program Committee is recognized since its formal inception in 1966, as being very beneficial; and,

WHEREAS, in consideration of consistent high unemployment and low per capita income, the County qualifies as a Title IV Redevelopment Area under the Public Works and Economic Development Act of 1965; and,

WHEREAS, the Board of Supervisors is interested in sponsoring and supporting programs to increase employment and other economic opportunity for County residents; and,

WHEREAS, it is desirable such sponsorship and support be given organized effort of broad geographic and varied economic interest representation; and,

WHEREAS, there is need for ideas, planning, and cooperation in implementation and promotion of economic development efforts responsive to private economic as well as public, professional, or political interests; and,

NOW, THEREFORE, the Mariposa County Board of Supervisors resolves:

1. **EXECUTIVE COMMITTEE**

   Approval of Mariposa County Overall Economic Development Committee is reaffirmed; it is to be administered by an Executive Committee of five, one from each Supervisorial District. These five will be appointed each year as well as an alternate from each District by the Board of Supervisors.

2. **REGULAR MEMBERSHIP**

   The Executive Committee and alternates will comprise regular membership.

3. **EX-OFFICIO MEMBERSHIP**
County Director.
c. Representative of the Planning Commission
d. Members of Subcommittees appointed by the Chairman.

4. **TERM AND MANNER OF APPOINTMENT**

Appointments to Executive Committee or as alternate shall be made for the calendar year January through December.

5. **COMMITTEE OFFICERS AND SUBCOMMITTEE**

a. The Executive Committee shall elect a Chairperson and Vice-Chairperson at a January meeting for a term of one year.

b. Subcommittees may be established for a period as determined necessary by a majority vote of regular membership or by Executive Committee.

6. **MEETINGS AND QUORUM**

a. Executive Committee meetings shall be held at the discretion of the Chairman and/or at request of Coordinator.

b. A quorum is four members of Executive Committee meetings.

c. A regular meeting shall be held in January for election of officers and in June to finalize the OEDP document. Others will be called at the request of the Chairman and/or Coordinator.

d. A quorum is five members at regular meetings.

7. **STAFF SUPPORT**

a. Coordinator: This position will be filled by the Planner/Grantsman. Through ex-officio, the Coordinator will be responsible to advise on any governmental regulations, program policies, and directives. No
and records. The Coordinator will prepare all special reports, planning documents, and obtain that information which the Committee deems necessary.

b. Secretarial help will be by the Secretary to the Board of Supervisors.

8. COMMITTEE DUTIES AND RESPONSIBILITIES

The Committee is charged specifically with the responsibility of developing an Overall Economic Development Program plan and reporting the progress of such plan in such form and at such intervals as may be required for the County to remain eligible for financial assistance under the Public Works and Economic Development Act of 1965 -- and, generally cooperating with all government programs with the objective of improving economic conditions.

PASSED AND ADOPTED, by the Board of Supervisors of Mariposa County this 23rd day of May, 1978, by the following vote:

AYES: Clark, Long, Owings, Weber

NOES: Dalton

NOT VOTING: None

ABSENT: None

[Signature]
CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board