RESOLUTION - ACTION REQUESTED 2016-266

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Request for Proposal to Update Mariposa County's Economic Vitality Strategy

RECOMMENDATION AND JUSTIFICATION:
Approve the Request for Proposals (RFP) to Update Mariposa County’s Economic Vitality Strategy (EVS); and Authorize the Community Development/Grant Coordinator to Advertise the Approved RFP.

If this request is approved, the Community Development/Grant Coordinator will advertise the approved RFP; allowing for submissions of proposals to update Mariposa County’s Economic Vitality Strategy.

Please note that there are links in the RFP to the 2007 EVS and Chapter 6 of the County’s General Plan. These documents have been previously reviewed in recent Board of Supervisors meetings. In addition, the RFP will include community-wide outreach reports and the PowerPoint presentation that were included on the April 26th Board of Supervisors regular meeting agenda.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 26, 2016, the Board gave direction to the Community Development/Grant Coordinator to prepare an RFP for the update of the County’s Economic Development Strategy.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the RFP and the County would not be able to update its Economic Vitality Strategy at this time.

FINANCIAL IMPACT:
Although there is no financial impact for the request for proposal (RFP) and subsequent advertising for the RFP, the RFP project is anticipated to cost $20,000 and $40,000. $40,000 has been requested in the Economic Development budget for 2016/2017.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 6/9/2016

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier
EXCUSED: Merlin Jones
TO: MARY HODSON/County Administrative Officer; and TARA SCHIFF/Community Development – Grant Coordinator

FROM: RENÉ LaROCHE, Clerk of the Board

SUBJECT: Approve the Request for Proposals (RFP) to Update Mariposa County’s Economic Vitality Strategy; and Authorize the Community Development/Grant Coordinator to Advertise the Approved RFP

Resolution: 16-266

The following direction was given by the Mariposa County Board of Supervisors on June 14, 2016:

CA8. Administration/Community Development RES-2016-266
Approve the Request for Proposals (RFP) to Update Mariposa County’s Economic Vitality Strategy; and Authorize the Community Development/Grant Coordinator to Advertise the Approved RFP

No public comment.

AMENDMENTS:

CA8: Change the date of December 12, 2016, which appears at the beginning of the last paragraph under "Project Background" (agenda packet page 34,) to December 12, 2015; and add language under the "Deliverables" (agenda packet page 35,) to indicate that the contractor is to provide the required reviews at a Board meeting.

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

cc: File