

DEPARTMENT: Administration/Economic Dev.

BY:
PHONE:966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution of the County of Mariposa requesting membership to the Joint Powers Authority of the Central Sierra Economic Development District (CSEDD) and the Central Sierra Planning Council (CSPC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See attached resolution.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No Current FY Cost: \$ Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: \$ Resolution, pages 1 - 2
Additional Funding Needed: \$
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:

Res. No.: 10-454 Ord. No.
Vote - Ayes: 4 Noes:
Absent:
Approved
Minute Order Attached ( ) No Action Necessary

Noted: Bibby

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:
Deputy

CAO:

[Signature]

Resolution No. 10-454

**A RESOLUTION OF THE COUNTY OF MARIPOSA  
REQUESTING MEMBERSHIP TO THE JOINT POWERS  
AUTHORITY OF THE CENTRAL SIERRA ECONOMIC  
DEVELOPMENT DISTRICT (CSEDD) AND THE CENTRAL  
SIERRA PLANNING COUNCIL (CSPC)**

**WHEREAS**, the County of Mariposa is seeking membership to the Joint Powers Authority (JPA) of the Central Sierra Economic Development District (CSEDD) and Central Sierra Planning Council (CSPC) to participate in the following activities, including but not limited to:

1. Regional community/economic development programs;
2. Creation and implementation of the Comprehensive Economic Development Strategy (CEDS);
3. Development of grant applications; and
4. Other initiatives that may be beneficial to all members

**WHEREAS**, other members of the JPA include Alpine County, Amador County, Calaveras County, Tuolumne County, Five Cities of Amador County, City of Angels and City of Sonora.

**WHEREAS**, the Applicant, if selected will enter into an agreement among the CSEDD and CSPC, to engage in regional community/economic development activities.

**WHEREAS**, the benefit to the other member counties of the JPA are as follows:

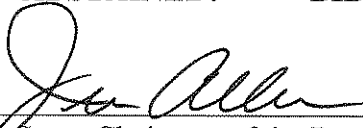
1. Regional opportunities that may not have existed previously would become more viable to both CSEDD and CSPC;
2. Greater collaboration on local and regional planning issues owing to the similarities the County of Mariposa shares with existing CSEDD and CSPC members; and
3. All members will be able to leverage the contacts with both State and Federal Agencies that the County of Mariposa has fostered over the years.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Mariposa approves the resolution seeking membership to the CSEDD and the CSPC, and

When accepted by CSEDD and CSPC, Mariposa County will appoint two County Supervisors to serve as Board members on the CSEDD and the CSPC; and, interchange duties to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of such membership.

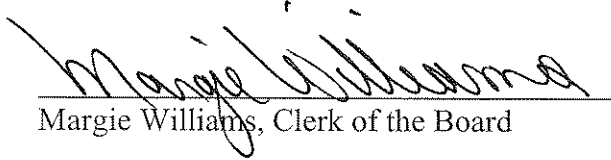
**PASSED AND ADOPTED** this 21<sup>st</sup> day of September, 2010, by the Mariposa County Board of Supervisors by the following vote:

<b>AYES:</b>	<b>ABORN, TURPIN, CANN, ALLEN</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>
<b>ABSTAINED:</b>	<b>BIBBY</b>



\_\_\_\_\_  
Kevin Cann, Chairman of the Board  
By: Jim Allen, Vice-Chair

ATTEST:



\_\_\_\_\_  
Margie Williams, Clerk of the Board

APPROVED AS TO FORM



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Steven W. Dahlem, County Counsel



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR  
JIM ALLEN, VICE-CHAIR  
BRAD ABORN  
LYLE TURPIN  
JANET BIBBY

DISTRICT IV  
DISTRICT V  
DISTRICT I  
DISTRICT II  
DISTRICT III




## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Adopt a Resolution of the County of Mariposa Requesting Membership to the Joint Powers Authority of the Central Sierra Economic Development District (CSEDD) and the Central Sierra Planning Council (CSPC)

RES. 10-454

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 21, 2010

#### ACTION AND VOTE:

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#### **Administration**

Adopt a Resolution of the County of Mariposa Requesting Membership to the Joint Powers Authority of the Central Sierra Economic Development District (CSEDD) and the Central Sierra Planning Council (CSPC)

**BOARD ACTION:** Discussion was held. Supervisor Bibby asked for information on the by-laws and responsibilities of joining the JPA, and she asked which County provides legal counsel support; and she was advised that the information will come back if our request to join the District and Council is approved. (M)Aborn, (S)Turpin, Res. 10-454 was adopted as recommended, and with the correction of a typographical error/Ayes: Aborn, Turpin, Cann, Allen; Abstained: Bibby.

Cc: File