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 ( ) No
Current FY Cost: $ ______________________
Annual Recurring Cost: $ ______________________

Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ ______________________
Additional Funding Needed: $ ______________________

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Resolution, pages 1 - 2

CLERK’S USE ONLY:
Res. No. ______ Ord. No. ______
Vote - Ayes: ______ Noes: ______
Absent: ______
Approved ______
Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended ( ) No Opinion
Comments: ______

CAO: ______

CEDS: JPA CSEDD 9.2010 Agenda Trans Form

Revised Dec. 2003
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 21st day of September, 2010, by the Mariposa County Board of Supervisors by the following vote:

AYES: ABORN, TURPIN, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: BIBBY

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

ATTEST:

Margie Williams, Clerk of the Board

APPROVED AS TO FORM

Steven W. Dahlem, County Counsel

CEDS: JPA Resolution 9.2010
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

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:

12 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