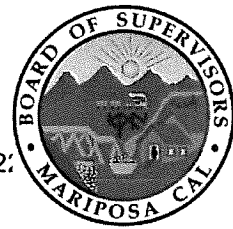


# MARIPOSA COUNTY

Administration/Community Development - 209-966-3271



## **RESOLUTION - ACTION REQUESTED 2016-266**

MEETING: June 14, 2016

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Mary Hodson, CAO

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

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### **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:**

**Request for Proposal\_final (PDF)**

**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



# COUNTY of MARIPOSA

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



**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

**TO:** **MARY HODSON**/County Administrative Officer; and **TARA SCHIFF**/Community Development – Grant Coordinator

**FROM:** RENÉ LaROCHE, Clerk of the Board *RL*

**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