



MARIPOSA COUNTY

Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2013-149

MEETING: April 16, 2013

TO: The Board of Supervisors

FROM: Kevin Cann, District IV Supervisor

RE: Central Sierra Economic Development District Joint Powers Agreement

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Approving the Revised and Restated Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA) and Authorize the Board of Supervisors Chair to Sign the Agreement. The CSEDD is a Joint Powers Authority created in 1976 to provide regional economic development planning and to participate in federal programs relating to economic development. Mariposa County joined the CSEDD in 2011. Member counties include Alpine, Amador, Calaveras, and Tuolumne, in addition to several cities in the Mother Lode area.

On November 8, 2012, the Governing Board of the CSEDD reviewed and proposed revisions to the CSEDD JPA and authorized distribution of the proposed JPA to the CSEDD Member Agencies for approval and adoption. The changes to the JPA are:

- Clarifying the appointment of citizen directors and the director representing the 5 Cities of Amador.
- Revise voting and amendment requirements.
- Encourage Director attendance and participation.
- Acknowledge additional funding sources.
- Conform to the requirements of Government Code Section 6500 et seq.

County Counsels representing the members of the JPA were notified of the proposed changes in late 2012.

Attached is a memorandum from the CSEDD JPA that provides additional explanation of the revisions, as well as a redline version of the JPA.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 25, 2011, the Board of Supervisors adopted Resolution 11-531 accepting

membership in the CSEDD and appointing a representative and alternate to represent Mariposa County.

On January 10, 2012, the Board appointed two citizen representatives to the CSEDD.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the revised Agreement. The JPA would not be revised and the CSEDD would be forced to operate under outdated and insufficient by-laws.

FINANCIAL IMPACT:

None

ATTACHMENTS:

CSEDD JPA memo (DOC)

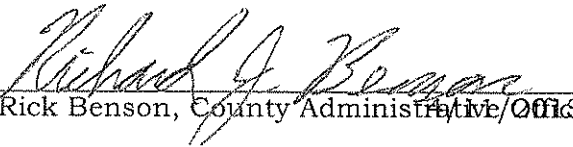
Revised CSEDD JPA - 11-19-12 full redline (DOC)

CSEDD Revised JPA Resolution (DOCX)

Revised CSEDD JPA - 11-19-12 clean (DOC)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones

MARIPOSA COUNTY RESOLUTION NO. 13-149

**APPROVING THE REVISED AND RESTATED
CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT
JOINT POWERS AGREEMENT**

WHEREAS, in 1976 the County of Tuolumne entered into a joint powers agreement (JPA) with the Counties of Alpine, Amador, and Calaveras and the Cities of Amador, Angels Camp, Ione, Jackson, Plymouth, Sonora, and Sutter Creek to form the Central Sierra Economic Development District (CSEDD); and

WHEREAS, the CSEDD was formed to provide regional planning for economic development; and

WHEREAS, in 2011 the County of Mariposa joined the CSEDD; and

WHEREAS, Section 14 of the CSEDD JPA states: "This Agreement may be amended at any time by the mutual written agreement of all the members thereof;" and

WHEREAS, the Member Agencies desire to amend the CSEDD JPA to clarify the appointment of citizen directors and the director representing the 5 Cities of Amador; to revise voting and amendment requirements; to encourage director attendance and participation; to acknowledge additional funding sources; and to conform to the requirements of Government Code Section 6500 et seq.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors approves the Revised and Restated CSEDD JPA and authorizes the Chairman of the Board of Supervisors to sign on behalf of the County.

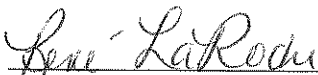
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, this 16th day of April 2013 by unanimous vote.



LEE STETSON, Chairman

ATTEST:

APPROVED AS TO FORM:



RENÉ LaROCHE, Clerk of the Board



STEVEN W. DAHLEM, County Counsel