



# MARIPOSA COUNTY

Administration/Economic Development • 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2014-215**

MEETING: May 20, 2014

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Contract Amendment with Alliance Small Business Development Center

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amendment to Professional Service Agreement Between the County of Mariposa and Alliance Small Business Development Center (SBDC) Extending the Term of the Agreement, and Authorize the Board of Supervisors Chair to Sign the Amendment. The termination date of the Agreement will be extended from November 1, 2013 to April 30, 2014.

The Agreement was for SBDC to perform business consulting to Mariposa entrepreneurs and business owners, as well as to conduct business workshops. The activities were funded by a USDA grant that was awarded in 2012 with funds allocated to small business training and consulting. The original terms of the agreement specified that the termination date would be on November 1, 2013; which correlated with a grant termination date of July 31, 2013. The grant termination date was extended until April 30, 2014, so it is necessary to extend the contract agreement to the same date to allow for services during the additional time period.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On October 1, 2012 the Board approved a Professional Service Agreement between the Alliance Small Business Development Center and the County of Mariposa.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The Board could choose not to approve the contract amendment. Doing so would prohibit the County from paying invoices to Alliance SBDC and collecting reimbursements from USDA.

### **FINANCIAL IMPACT:**

**There is sufficient funding in the USDA grant fund for this amendment.**

### **ATTACHMENTS:**

**service agreement\_resolution (PDF)**  
**extension approval letters (PDF)**  
**SBDC contract Amendment -signed (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrative Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** John Carrier, District V Supervisor

**SECONDER:** Lee Stetson, District I Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier