

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

- A) Resolution authorizing the Chairman to sign Agreement in the amount of \$57,846 with the Economic Development Corporation (EDC) wherein EDC will perform all of the tasks required for the Agreement between Mariposa County and the State of California to implement a Job Creation Plan.
- B) Approve donation of \$7,000 to the EDC as seed money and Budget Action transferring \$7,000 from the General Fund Contingency (4/5ths Vote Required)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () Not Applicable A. Budgeted current FY \$ 50,846 B. Total anticipated costs \$ 57,846 C. Required additional funding \$ 7,000 D. Internal transfers \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: EDC Letter Agreement & 3 Amendments _____ _____ _____
SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ 7,000 B. Contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ 70,988		

CLERK'S USE ONLY: Res. No.: <u>00-192</u> Ord. No. _____ Vote - Ayes: <u>4</u> Noes: _____ Absent: <u>Bulman</u> Abstained: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Minute Order Attached <input type="checkbox"/> No Action Necessary	ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> For Policy Determination <input type="checkbox"/> Submitted with Comment <input type="checkbox"/> Returned for Further Action Comment: _____ A.O. Initials: <u>JG</u>
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 OF MARIPOSA

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

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
BOB PICKARD

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Economic Development Corporation Agreement; Res. 00-192

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 23, 2000

ACTION AND VOTE:

- Resolution Authorizing the Chairman to Sign Agreement with the Economic Development Corporation (EDC) wherein EDC will Perform All of the Tasks Required for the Agreement Between Mariposa County and the State of California to Implement a Job Creation Plan in the Amount of \$57,846
- Approve Donation of \$7,000 to the EDC as Seed Money and Budget Action Transferring Appropriations from the General Fund Contingency in the Amount of \$7,000 (4/5ths Vote Required) (County Counsel)

BOARD ACTION: Discussion was held. Jeff Green, County Counsel advised that the Board applied for some grants from the State Trade and Commerce for economic development and was given one grant for the preparation of the plan which has been done and is now recommending that the County enter into an agreement with the Economic Development Corporation (EDC) of Mariposa to provide services that would otherwise be required of the County through a grant with the State and recommend, based upon a request from EDC, for the Board to grant to the EDC seed money in the amount of \$7,000 from the general contingency to start up, and not requesting funds to be repaid for the reason of the EDC being an ongoing organization. Janet Hogan, County Administrative Officer clarified that the grant is in the amount of \$50,846, which is already in place, and the \$7,000 requested by the EDC is in addition. (M)Stewart, (S)Reilly, Res. 00-192 adopted/Ayes: Reilly, Stewart, Parker, Pickard, Excused: Balmain.

cc: Sarah Williams, Interim Planning Director
Candy O'Donel Brown, EDC President
Ken Hawkins, Auditor
Janet Hogan, County Administrative Officer
File