



MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2019-59

MEETING: February 5, 2019
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: CSEDD Amended JPA

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment #1 to the Second Amended and Restated Joint Exercise of Powers Agreement Between Alpine County, Calaveras County, Mariposa County, Tuolumne County, City of Angels, and the City of Sonora for the Purpose of Creating an Economic Development District; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Central Sierra Economic Development District (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. The original member counties included Alpine, Amador, Calaveras, and Tuolumne, in addition to several cities in the Mother Lode area. In early 2014, the County of Amador withdrew from the CSEDD and under the JPA, the five cities in Amador County (Amador, Ione, Jackson, Plymouth, and Sutter Creek) were automatically withdrawn at the same time. The amendment now before the Board is to allow Amador County to rejoin the JPA.

Further information regarding the proposed JPA amendment may be found in the attached letter from Dave Thoeny, Executive Director of Mother Lode Job Training.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 24, 2015, the Board approved the Second Amended and Restated JPA with Resolution 15-135.

On April 16, 2013, the First Amendment to the JPA was approved with Resolution 13-149.

On October 25, 2011, the Board of Supervisors approved the County's inclusion in the CSEDD JPA with Resolution 11-531.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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The JPA may not be revised if 2/3 of the voting member agencies do not approve the revisions which will affect membership and possibly the ability to sustain the CSEDD.

FINANCIAL IMPACT:

None

ATTACHMENTS:

Amendment No. 1 to CSEDD JPA 2nd Amendment - proposed (PDF)

Letter from Daniel Thoeny, MLJT Executive Director (PDF)

2nd Amended CSEDD JPA approved on March 24, 2015 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones