



# 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

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### **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under the JPA, the five cities in Amador County (Amador, Ione, Jackson, Plymouth, and Sutter Creek) were automatically withdrawn at the same time.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:**

## Resolution - Action Requested 2019-59

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

AMENDMENT #1 TO  
SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT  
BETWEEN ALPINE COUNTY, CALAVERAS COUNTY, MARIPOSA COUNTY, AND  
TUOLUMNE COUNTY; CITY OF ANGELS AND THE CITY OF SONORA FOR THE  
PURPOSE OF CREATING AN ECONOMIC DEVELOPMENT DISTRICT

This Amendment #1 ("Amendment #1") is entered into by and between the counties of Alpine, Calaveras, Mariposa and Tuolumne ("County Members"), the cities of Angels and Sonora ("City Members") and the County of Amador ("Amador").

WHEREAS, on March 17, 2015, the County Members and the City Members adopted the Second Amended and Restated Joint Exercise of Powers Agreement ("Agreement") for the purpose of creating, the Central Sierra Economic Development District ("District"); and

WHEREAS, pursuant to Paragraph 1 of the Agreement, "a county or city may become a Member of the District upon (1) its governing body expressly ratifying and adopting this Agreement, and (2) amendment of this Agreement pursuant to Paragraph 15."; and

WHEREAS, pursuant to Paragraph 15 of the Agreement, the "Agreement may be amended at any time by the mutual written agreement of two-thirds (2/3) of the Members hereof."; and

WHEREAS, the County of Amador has expressed interest in becoming a County Member of the District.

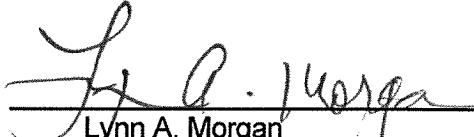
NOW THEREFORE, THE COUNTY MEMBERS, CITY MEMBERS AND AMADOR AGREE as follows:

1. This Amendment #1 shall be operative and AMADOR shall be a County Member of the District upon both of the following:
  - a. The AMADOR Board of Supervisors expressly ratifies and adopts the Agreement. By signing this Amendment #1, the AMADOR signatories certify that the AMADOR Board of Supervisors has taken this action.
  - b. Two-Thirds (2/3) of the District Members approve this Amendment #1.
2. AMADOR shall have the same rights and responsibilities under the Agreement as a County Member.
3. Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment #1.

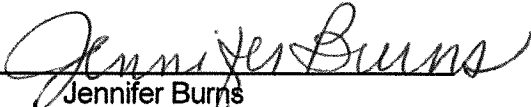
COUNTY OF AMADOR

Date: 5/21/18

By:   
Lynn A. Morgan  
Chairperson of the Board of Supervisors

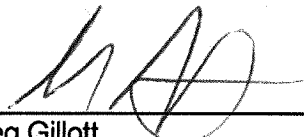
ATTEST:

Date: 5-30-18

By:   
Jennifer Burns  
Clerk of the Board of Supervisors

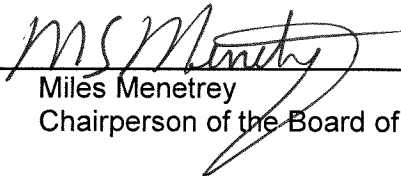
APPROVED AS TO LEGAL FORM:

Date: 5/17/18

  
Greg Gillott  
County Counsel

COUNTY OF MARIPOSA

Date: FEB 7, 2019

By:   
Miles Menetrey  
Chairperson of the Board of Supervisors

ATTEST:

Date: Feb. 7, 2019

By:   
René LaRoche  
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:

Date: 2-5-19

  
Steven W. Dahlem  
County Counsel