

DEPARTMENT: Administration /Economic Development

BY:  
PHONE:

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution accepting membership in the Central Sierra Economic Development District (CSEDD); and, appoint a Representative and Alternate to represent Mariposa County on the Central Sierra Economic Development District (CSEDD) committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS

On September 21, 2010, the Mariposa County Board of Supervisors approved Resolution Number 10-454, requesting membership to the Joint Powers Authority of the Central Sierra Economic Development District (CSEDD); and, the Central Sierra Planning Council (CSDP). See attached report.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not eligible to participate in CEDS document for approval to the Economic Development Administration.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Report, pg 1
Source:		Mariposa County Resolution requesting membership, Exhibit "1", pg 2-3
Internal Transfer		CSEDD JPA, Exhibit "2", pg 4 - 7
Unanticipated Revenue	4/5's vote	Resolution accepting membership in CSEDD, pg 8
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
( ) General ( ) Other		

CLERK'S USE ONLY:

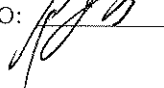
Res. No.: 11-531 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
Approved  
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

CAO: 

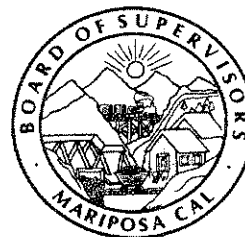


# COUNTY of MARIPOSA

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

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DISTRICT III  
DISTRICT I  
DISTRICT II  
DISTRICT IV



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Adopt a Resolution Accepting Membership in the Central Sierra Economic Development District (CSEDD); and Appoint a Representative and Alternate to Represent Mariposa County on the Central Sierra Economic Development District (CSEDD) Committee

RES. 11-531

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 25, 2011

#### ACTION AND VOTE:

4            **Administration**  
Adopt a Resolution Accepting Membership in the Central Sierra Economic Development District (CSEDD); and Appoint a Representative and Alternate to Represent Mariposa County on the Central Sierra Economic Development District (CSEDD) Committee

**BOARD ACTION:** Rick Benson, County Administrative Officer (CAO), presented the staff report and commented relative to the Board's request to becoming a member of this District. Rick Benson responded to Steve Dahlem, County Counsel, explaining that the CSEDD are changing their Joint Powers Agreement (JPA) and that we would be incorporated into their original document which was approved in 1976, he advised that County Counsel is reviewing this and does not feel this will be a problem, and that the controlling document is our resolution accepting membership into the CSEDD. Rick Benson advised that if the Board decides to approve this item a representative and an alternate will have to be appointed, and advised that the district meets once a month and rotates the location of the meeting. Discussion was held and the language "curtail" was amended to "streamlined" in the resolution. Further discussion was held relative to the necessity of this membership to enable Mariposa County to apply for Economic Development grants and the State and Federal components of Commerce and Economic Development's strong recommendation to become a member of this regional group. Steven W. Dahlem, County Counsel, requested the Board's direction to work with legal counsel on the JPA to indicate in the document that Mariposa agrees to comply with the terms of the JPA effective as of it's membership date which is October of 2011, and stated he would follow up with legal counsel to clarify the pages to be included in the JPA. Marilyn Lidyoff, Economic Development Coordinator, advised that without CSEDD the large scaled projects are ineligible. Discussion was held relative to fees for

the membership, a clause for withdrawal by any member, language within the agreement that indicates that the member agencies will not be liable for the debts of the JPA, and a comprehensive list of potential projects. (M)Cann, (S)Bibby, Res. 11-531 was adopted Accepting Membership in the Central Sierra Economic Development District (CSEDD)/Ayes: Unanimous. Direction was given to County Counsel to work with Supervisor Cann and legal counsel to amend the language in the JPA to reflect the date that Mariposa County will become a member. (M)Bibby, (S)Turpin, Supervisor Cann was appointed as the Mariposa County representative/Ayes: Unanimous. Discussion was held relative to the alternate attending the meetings with the appointed representative. (M)Turpin, (S)Bibby, Supervisor Stetson was appointed as alternate/Ayes: Unanimous.

Cc: Marilyn Lidyoff, Business Develop Coordinator  
File