

RESOLUTION No. 16-02-S

OF THE SEDCORP BOARD OF DIRECTORS

RESOLUTION APPROVING A PERSONAL SERVICES CONTRACT BETWEEN SEDCORP AND THE SIERRA BUSINESS COUNCIL FOR TRANSITIONAL MANAGEMENT SERVICES, INCLUDING INTERIM EXECUTIVE DIRECTOR SERVICES, IN THE MAXIMUM AMOUNT OF \$16,500, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT, AND APPOINTING KRISTIN YORK AS INTERIM EXECUTIVE DIRECTOR FOR SEDCORP

WHEREAS, SEDCorp is a 501(c)(4) corporation and public entity who serves as the administrator for the Sierra Planning Organization Joint Powers Agency between the Counties of Nevada, El Dorado, and Placer and incorporated cities located within these counties and operates certain other economic development programs for this region; and,

WHEREAS, SEDCorp has provided important economic development services and programs to the Nevada, El Dorado, Placer and Sierra County region for many years; and

WHEREAS, SEDCorp has provided direction to transition its programs and services to other service providers and pursue the orderly dissolution of the corporation and there is a public interest in ensuring a smooth and orderly transition process; and,

WHEREAS, SEDCorp is in need of transitional management services, including interim executive director services, to assist the organization with this transition and orderly dissolution, but has very limited discretionary funding to cover the costs associated with this transition; and,

WHEREAS, the Sierra Business Council and Kristin York are well qualified, willing and able to provide such services to SEDCorp to support and assist with this transition pursuant to a limited term contract; and

WHEREAS, the parties desire to enter into a personal services contract pursuant to which SEDCorp desires to appoint Kristin York as its Interim Executive Director.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the SEDCorp Board of Directors that:

1. A Personal Services Contract by and between SEDCorp and the Sierra Business Council for transitional management services, including Executive Director services, in the maximum contract amount of \$16,500, related to the proposed transition of services and programs and dissolution of SEDCorp be and is hereby approved in substantially the form

attached hereto as **Exhibit A**, and the Chair of the SEDCorp Board of Directors is hereby authorized to execute the Agreement, on behalf of SEDCorp.

2. Pursuant to the Agreement, Kristin York is hereby appointed as Interim Executive Director for SEDCorp and shall serve in said capacity at the will and pleasure of the SEDCorp Board of Directors.

PASSED AND ADOPTED by the SEDCorp Board of Directors at a special meeting of said Board, held on the 17th day of November, 2016, by the following vote of said Board:



Ayes: Directors Levine, Patton, Seiffert, Spokely, Gregory, Scofield, Pacileo-Jenkins, Importante, Frentzen,

Noes: None.

Absent: Argyres, Borelli, Douglass, Montgomery, vanDam

Abstain: None.

ATTEST:

A handwritten signature in cursive script, appearing to read "Kelley Selvy".

Kelley Selvy

Business Manager/Loan Officer

By:

A handwritten signature in cursive script, appearing to read "Howard Levine".

Howard Levine, Chair

cc: Kristin York, Interim Executive Director
Amanda Uhrhammer, Interim General Counsel