## COUNTY OF EL DORADO

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JAMES S. MITRISIN
Clerk of the Board



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June 6, 2017

Leonard Smith, Regional Director US Economic Development Administration Seattle Regional Office 915 Second Ave, Room 1890 Seattle, WA 98174

RE: Transfer of EDA Grant Award to Sierra Business Council

Dear Mr. Smith,

The County of El Dorado understands that Sierra Economic Development Corporation, (SEDCorp), the 501c4 corporation and public entity who served as the administrator for the Sierra Planning Organization Joint Powers Agency between the Counties of Nevada, El Dorado, Sierra, and Placer and incorporated cities is pursuing the orderly dissolution of the corporation and transition of its programs to other service providers, including the administration of the grant award with the Economic Development Administration (EDA) which expired on 3/31/2017.

We further understand that SEDCorp desires to transfer the obligation to complete the grant deliverables to Sierra Business Council (SBC), a California nonprofit public benefit corporation currently engaged in economic development activities in the area serviced by SEDCorp and that the EDA has confirmed their approval that SBC is qualified and willing to assume all the rights and obligations associated with the remainder of the 2016 grant award between SEDCorp and EDA.

Please accept this letter as confirmation that El Dorado County supports and approves the transfer of the EDA grant award to Sierra Business Council.

Sincerely,

Shiva Frentzen

Chair, Board of Supervisors

County of El Dorado

ATTEST: James S. Mitrisin Clerk of the Board of Supervisors

Kim Dawson, Sr. Deputy Clerk

cc: Malinda Matson, EDA Representative for Northern California