



County of El Dorado

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Legislation Details

File #: 17-0306 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/13/2017 **In control:** Board of Supervisors

On agenda: 3/21/2017 **Final action:** 3/21/2017

Title: Chief Administrative Office recommending the Board;
1) Find there exists a public benefit to the County's membership in the Sierra Planning Organization/SEDCorp JPA, that there is a public benefit to the production the Comprehensive Economic Development Strategy (CEDS) plan, which is necessary to the County's continued membership in the Economic Development District as defined and recognized by the federal Economic Development Agency; and
2) Authorize the County to submit payment of El Dorado County's Fiscal Year 2016/17 annual contribution in the amount of \$7,572 to the Sierra Planning Organization/SEDCorp in recognition of the County's membership in the organization and for the production of the annual CEDS in Fiscal Year 2016/17. It is further recommended that the Board authorize the dues payment to be made to SEDCorp as fiscal agent if paid prior to March 31, 2017, authorize dues payment to be made to Sierra Business Council as fiscal agent effective April 1, 2017, and authorize the Auditor-Controller to process the payment.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - SPO SEDCorp 16-17 Invoice 3-21-17, 2. B - SEDCorp JPA Amended 1974 3-21-17, 3. C - SEDCorp Dec 7 2016 minutes 3-21-17, 4. D - SEDCorp Bylaws 10-3-12 revision 3-21-17, 5. E - SEDCorp Articles of Incorporation 3-21-17, 6. F - SEDCorp Oct 12 2016 minutes 3-21-17, 7. G - SEDCorp Resolution Nov 17 2016 3-21-17

Date	Ver.	Action By	Action	Result
3/21/2017	1	Board of Supervisors	Approved	Pass