



Legislation Details (With Text)

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File created: 11/4/2022 **In control:** Board of Supervisors

On agenda: 1/3/2023 **Final action:** 1/3/2023

Title: Chief Administrative Office recommending the Board appoint one member from the Board of Supervisors to represent the County as a voting member on the Greater Sacramento Economic Council (GSEC) Board of Directors.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/3/2023	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board appoint one member from the Board of Supervisors to represent the County as a voting member on the Greater Sacramento Economic Council (GSEC) Board of Directors.

FUNDING: N/A

DISCUSSION / BACKGROUND

On August 2, 2016, your Board approved the initial Agreement with GSEC in the amount of \$60,187 with a term effective upon execution and continuing through June 30, 2017 (Item #16-0606 V1). The County has subsequently renewed the Agreement on an annual basis with the current Agreement (FENIX #6741) in the amount of \$64,430 ending June 30, 2023.

The Agreement provides for the County's participation with the Greater Sacramento Economic Council (GSEC) as a voting member, and economic development related services including regional, statewide, and international strategy development, assistance with retention and expansion of existing businesses within the County, and research on key retention and expansion projects.

Upon execution of the initial Agreement, the Board appointed the Chief Administrative Officer (CAO) to represent the County on the GSEC Board of Directors. With the CAO's impending retirement in March 2023, staff is recommending that a member from the Board of Supervisors serve as the new voting member.

ALTERNATIVES

The Board could choose not to appoint a voting member to the GSEC Board of Directors.

PRIOR BOARD ACTION

Legistar 16-0606 V1 (08/02/16)

Legistar 16-0606 V2 (06/17/17)

Legistar 19-0552 (06/11/19)
Legistar 20-0971 (07/21/20)
Legistar 21-0349 (03/09/21)

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT

There is no cost associated with modifying the County's appointment to the GSEC Board of Directors.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Economic Development and Good Governance

CONTACT

Don Ashton, Chief Administrative Officer