BEFORE THE BOARD OF SUPERVISORS
COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING APPROVAL OF REVISED AND RESTATED CSEDD JOINT POWERS AGREEMENT	)))	RESOLUTION NO. 13-040

WHEREAS, in 1976, the County of Amador entered into a joint powers agreement ("JPA") with the Counties of Alpine, Calaveras and Tuolumne and the Cities of Amador, Angels, Ione, Jackson, Plymouth, Sonora and Sutter Creek to form the Central Sierra Economic District ("CSEDD"); and

WHEREAS, the CSEDD was formed to provide regional planning for economic development; and

WHEREAS, in 2011, the County of Mariposa joined the CSEDD; and

WHEREAS, Section 14 of the CSEDD JPA states, "This Agreement may be amended at any time by the mutual written agreement of all the members thereof"; and

WHEREAS, the Member Agencies desire to amend the CSEDD JPA to clarify the appointment of citizen directors and the director representing the 5 Cities of Amador; to revise voting and amendment requirements; to encourage director attendance and participation; to acknowledge additional funding sources; and to conform to the requirements of Government Code section 6500 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does approve the Revised and Restated CSEDD Joint Powers Agreement and authorizes the Chair of the Board to sign on behalf of the County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 23rd day of April, 2012, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Louis D. Boitano, Brian Oneto and John Plasse

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California