



county of Santa Cruz

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June 16, 1998

Agenda: June 23, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

EXTENDING THE TERM OF THE COMMITTEE FOR ECONOMIC VITALITY

Dear Members of the Board:

On October 27, 1987 your Board created the Committee for Economic Vitality (CEV) as a subcommittee of the Private Industry Council. The CEV serves as the County's official Overall Economic Development Program (OEDP) Committee, assists in the procurement and leveraging of federal state or local funds which may from time to time become available for community development, economic development and improvements of public facilities, and promotes the coordination and efficient use of local resources by establishing and maintaining working relationships with cities, public and non-profit agencies, county departments, and economic development and business organizations to implement the Santa Cruz County Economic Development Strategy.

In order to preserve eligibility to access federal Economic Development Administration funds for the County as well as for each of the cities in the County, the County must have an active Overall Economic Development Program OEDP committee. Each year since 1987, on an annual basis, the Committee's term has been extended for one year to provide for EDA eligibility. This letter requests that your Board extend the present term of the Committee for Economic Vitality and its appointed members to June 30, 1999.

It is therefore RECOMMENDED that your Board adopt the attached resolution extending the Committee for Economic Vitality through June 30, 1999 and reappoint its members to terms expiring on June 30, 1999.

Very truly yours,

SUSAN A. MAURIELLO
County Administrative Officer

SAM\sp:CEV\98.BOS

cc: Private Industry Council
Committee for Economic Vitality

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO:

On Motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

RESOLUTION AMENDING RESOLUTION 643-87
EXTENDING THE COMMITTEE FOR ECONOMIC VITALITY
A Subcommittee of the Private Industry Council

WHEREAS, on October 17, 1987, the Board of Supervisors established the Committee for Economic Vitality by Resolution 643-87; and

WHEREAS, on September 16, 1997 the term of the Committee for Economic Vitality was extended through June 30, 1998, so that the Committee could continue to provide the representation and program requirements of the U.S. Economic Development Administration (EDA); assist in the procurement and leveraging of federal state or local funds which may from time to time become available for community development, economic development and improvements of public facilities; and to promote the coordination and efficient use of local resources by establishing and maintaining working relationships with cities, public and non-profit agencies, county departments, and economic development and business organizations to implement the Santa Cruz County Economic Development Strategy, adopted by the Board of Supervisors on November 4, 1994; and

WHEREAS, the Committee has requested that its term be extended one year, to June 30, 1999;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the following section of Resolution 643-87 be hereby amended to read as follows:

Section 3.03 TERMS OF OFFICE: The Committee shall serve until June 30, 1999, or until dissolved by resolution of the Board of the Board of Supervisor's whichever occurs first. The Committee's terms shall be renewable by resolution of the Board of Supervisors specifying a new termination date.

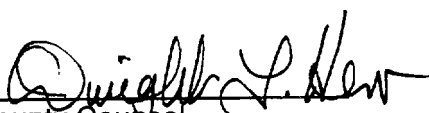
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 23rd day of June, 1998, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson, Board of Supervisors

ATTEST: _____
Clerk of said Board

APPROVED AS TO FORM:



County Counsel

Distribution: County Counsel
County Administrative Office
Private Industry Council
Committee for Economic Vitality