



**Resource Management
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: September 26, 2017

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-624-7010		

SUBJECT: Designate a Member of the Board of Supervisors to Serve on the EDC Board of Directors.

REQUEST(S):
That the Board of Supervisors:

Designate a member of the Tulare County Board of Supervisors to serve on the Economic Development Corporation (EDC) Board of Directors with the term expiring on June 30, 2018.

SUMMARY:
The Board of Supervisors made a financial commitment in the amount of \$10,000, on June 27, 2017, for a limited membership in the Tulare County Economic Development Corporation (EDC) for FY 2017-2018. As a result, the EDC's Administrative Committee, which serves as the nominating committee for Board Members, would like to nominate a member of the Tulare County Board of Supervisors to the EDC Board of Directors.

Since the County currently maintains a limited membership, it would be a private sector designated seat with the term expiring on June 30, 2018. If the Board of Supervisors designates a member, the nomination and appointment will take place tomorrow, September 27, 2017, at the EDC Board of Directors meeting and will take effect at the beginning of that meeting.

Since it is a private sector position, there are no alternates designated for these seats. However, staff or another Supervisor are always welcome to attend when the

SUBJECT: Designate a Member of the Board of Supervisors to Serve on the EDC Board of Directors.

DATE: September 26, 2017

designated representative may not be available.

The EDC has served as the marketing and business recruitment organization for the communities of Tulare County, locating companies and creating new jobs. The Cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake actively participate along with the College of Sequoias, Porterville College and private industry partners.

FISCAL IMPACT/FINANCING:

There is No Net Cost to the General Fund.

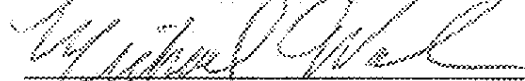
The \$10,000 expenditure was included in the in the Economic Development Office's Business Opportunities Work Program Budget for Fiscal Year 2017/2018, which was approved through the regular budget process.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

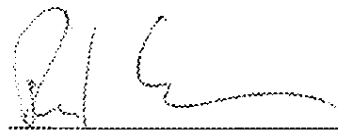
Promoting economic development is a key strategic initiative and goal of Tulare County's Strategic Business Plan. Specifically, participation in EDC activities will enhance the promotion of economic development within Tulare County.

ADMINISTRATIVE SIGN-OFF:

RESOURCE MANAGEMENT AGENCY



Michael Washam
Associate Director



Reed Schenke, P.E.
Director

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF DESIGNATING A)
MEMBER OF THE BOARD OF SUPERVISORS) Resolution No. _____
TO SERVE ON THE EDC BOARD OF DIRECTORS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 26,
2017, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA,
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Designated a member of the Tulare County Board of Supervisors to serve on the
Economic Development Corporation (EDC) Board of Directors with the term expiring on
June 30, 2018.