November 14, 2018

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CITY OF SONORA

Timothy A. Miller
City of Sonora
94 North Washington Street
Sonora, CA 95370

Dear Mr. Miller,

This letter provides an overview of the process for Amador County to rejoin the Central Sierra Economic Development District (CSEDD). Mother Lode Job Training current provides administration services for the CSEDD.

The CSEDD has been the Central Sierra region's EDA-recognized economic development district for over forty years. Formed as a Joint Powers Authority (JPA) in 1976, CSEDD's original member entities included the counties of Alpine, Amador, Calaveras, and Tuolumne as well as the cities of Sonora, Angels Camp, Jackson, Sutter Creek, Amador City, Ione, and Plymouth. Mariposa County was ratified into the District in November 2011.

On February 5, 2014, Amador County withdrew from the CSEDD. Under the CSEDD JPA agreement at that time, the five incorporated cities of Amador County were automatically removed from CSEDD upon the departure of the County.

CSEDD's board is comprised of both public and private sector members. An elected official from each county's Board of Supervisors and an alternate are appointed for a one-year term and one City Council member and an alternate are appointed from Sonora and Angels Camp. Each county Board of Supervisors also appoints a public member and an alternate.

The current fees for Amador County to rejoin the CSEDD, based on the 35,056-population figure is $5,819.30. Amador County has expressed their wish to pursue CSEDD membership, and the Amador Board of Supervisors has expressly ratified and adopted the CSEDD JPA and its amendment, both of which are attached hereto.

Now that Amador County has ratified the CSEDD JPA, each CSEDD member agency will consider the CSEDD JPA amendment to include Amador County. Once 2/3rds of the members (4 of 6) approve the JPA amendment, Amador County will be a full member of the CSEDD. The JPA ratification with dues mentioned is requested to be placed on the Sonora City Council agenda for approval.

I can be available to assist in the presentation of the item to your city council.

Please let me know if you have any questions.

Best regards,

Dave Thoeny, Executive Director
(209) 536-4501

Attachments – CSEDD JPA
CSEDD JPA Amendment

COPY FOR YOUR INFORMATION

AMENDMENT #1 TO SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT BETWEEN ALPINE COUNTY, CALAVERAS COUNTY, MARIPOSA COUNTY, AND TUOLUMNE COUNTY; CITY OF ANGELS AND THE CITY OF SONORA FOR THE PURPOSE OF CREATING AN ECONOMIC DEVELOPMENT DISTRICT

This Amendment #1 ("Amendment #1") is entered into by and between the counties of Alpine, Calaveras, Mariposa and Tuolumne ("County Members"), the cities of Angels and Sonora ("City Members") and the County of Amador ("Amador").

WHEREAS, on March 17, 2015, the County Members and the City Members adopted the Second Amended and Restated Joint Exercise of Powers Agreement ("Agreement") for the purpose of creating, the Central Sierra Economic Development District ("District"); and

WHEREAS, pursuant to Paragraph 1 of the Agreement, "a county or city may become a Member of the District upon (1) its governing body expressly ratifying and adopting this Agreement, and (2) amendment of this Agreement pursuant to Paragraph 15."; and

WHEREAS, pursuant to Paragraph 15 of the Agreement, the "Agreement may be amended at any time by the mutual written agreement of two-thirds (2/3) of the Members hereof."; and

WHEREAS, the County of Amador has expressed interest in becoming a County Member of the District.

NOW THEREFORE, THE COUNTY MEMBERS, CITY MEMBERS AND AMADOR AGREE as follows:

1. This Amendment #1 shall be operative and AMADOR shall be a County Member of the District upon both of the following:

   a. The AMADOR Board of Supervisors expressly ratifies and adopts the Agreement. By signing this Amendment #1, the AMADOR signatories certify that the AMADOR Board of Supervisors has taken this action.

   b. Two-Thirds (2/3) of the District Members approve this Amendment #1.

2. AMADOR shall have the same rights and responsibilities under the Agreement as a County Member.

3. Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment #1.

COUNTY OF AMADOR

Date: 5/21/18 By: _____
Lynn A. Morgan
Chairperson of the Board of Supervisors

ATTEST:

Date: 5-30-18 By: _____
Jennifer Burns
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:

Date: 5/17/18 _____
Greg Gillott
County Counsel

CITY OF SONORA

Date: _____ By: _____
Connie Williams
Mayor

ATTEST:

Date: _____ By: _____
Marijane Cassinetto
City Clerk

APPROVED AS TO LEGAL FORM:

Date: _____ _____
Douglas White
City Attorney