

Solano County

Board of Supervisors

Minute Order

March 26, 2013

File Reference No. 13-0222

RE:

Approve a contract with Economic & Planning Systems to manage the economic diversification study project funded by the Office of Economic Adjustment for an amount not to exceed \$369,860 effective March 26, 2013 to December 31, 2014; and Authorize the County Administrator to execute the contract

In response to concerns expressed by Supervisors Spering, it was noted that the Solano Economic Development Corporation (EDC) would be an integral partner in this program and their role in providing assistance was explained by the County Administrator's Office.

At the conclusion of discussion, the Board took the following action:

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved and authorized the County Administrator to sign a contract with Economic & Planning Systems to manage the economic diversification study project funded by the Office of Economic Adjustment for an amount not to exceed \$369,860 effective March 26, 2013 to December 31, 2014. So ordered by 5-0 vote.