

RESOLUTION NO. 2015-_____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
AUTHORIZING STAFF TO ESTABLISH A CAPITAL INVESTMENT INCENTIVE
PROGRAM ON NORTH MARE ISLAND, VALLEJO, CA**

Whereas, with the elimination of both redevelopment and enterprise zones, counties and cities in California are trying to find a way to assist businesses looking to either locate or expand to their communities; and

Whereas, the State of California has established the Capital Investment Incentive Program (CIIP); and

Whereas, the CIIP provides an opportunity to companies meeting State mandated criteria to receive some assistance with their property tax; and

Whereas, the potential companies that could take advantage of the CIIP include manufacturing, aerospace and alternative energy producing companies; and

Whereas, since the closure of the Mare Island Naval Shipyard in 1993, the City of Vallejo has been working on an intensive reuse planning effort to create new, well-paying jobs while converting Mare Island to civilian use; and

Whereas, at the date of closure, the shipyard employed approximately 5,800 workers; and

Whereas, currently, the unemployment rate for the City of Vallejo is approximately 7.9% as compared to the average for the entire County at 5.8%; and

Whereas, the CIIP requires that companies looking to receive any assistance under its guidelines provide a written request to Solano County including but not limited to a detailed outline of investment being contemplated and the number of jobs to be created; and

Whereas, the CIIP requires any county looking to offer this incentive first adopt a resolution of its governing body authorizing its staff to work with the State of California to offer the incentive to qualified business.

Resolved, the Solano County Board of Supervisors elects to establish a Capital Investment Incentive Program for North Mare Island in the City of Vallejo, subject to the requirements of Cal. Government Code section 51298.

Resolution 2015-_____

Resolved, authorizes the County Administrator, or her designee, to notify the Governor's Office of Business and Economic Development of the adoption of this Resolution and to cooperate with the State of California to market the County's participation in the CIIP program.

Resolved, no approval of any incentive under the CIIP program is implied by the adoption of this resolution.

Passed and adopted by Solano County Board of Supervisors at its regular meeting on July 28, 2015, by the following vote:

AYES: SUPERVISORS: _____

NOES: SUPERVISORS: _____

EXCUSED: SUPERVISORS: _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Bellinder, Chief Deputy Clerk