

RESOLUTION NO. 2017 - \_\_\_\_

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPROVING THE  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND AUTHORIZING SUBMITTAL  
TO THE ECONOMIC DEVELOPMENT ADMINISTRATION**

**Whereas**, Solano County has undertaken the Moving Solano Forward Phase I and II economic diversification projects funded with Department of Defense Office of Economic Adjustment grants and a local match by the County; and

**Whereas**, under the Moving Solano Forward II, Solano County and the Solano Economic Development Corporation (Solano EDC) entered into a Memorandum of Understanding (MOU) where the Solano EDC provided project management of Moving Solano Forward II and is providing related economic development services; and

**Whereas**, under the MOU, the Solano EDC was to prepare a Comprehensive Economic Development Strategy (CEDS) to be submitted to the U.S. Economic Development Administration (EDA) as part of the implementation of Moving Solano Forward II; and

**Whereas**, regions must prepare a CEDS and have it approved by EDA, and update their CEDS at least every five years to qualify for EDA assistance under its Public Works and Economic Adjustment Assistance programs; and

**Whereas**, each city in Solano County, the Solano Transportation Authority and Solano County met with the Solano EDC and provided projects for inclusion in the CEDS and the CEDS document builds upon and incorporates the work of Moving Solano Forward II and the Solano EDC prepared the required public notice.

**Resolved**, the Solano County Board of Supervisors approves the Comprehensive Economic Development Strategy prepared by the Solano EDC and directs the Solano EDC to submit it to the Economic Development Administration.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 22, 2017 by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

EXCUSED: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk