## **RESOLUTION NO. 2017 - 163**

## 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 Hannigan, Brown, Spering, Thomson

and Chair Vasquez

NOES: SUPERVISORS None.

EXCUSED: SUPERVISORS None.

JOHN M. VASQUEZ, Chair

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