

RESOLUTION NO. 2019-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT  
AGREEMENT WITH THE GREATER SACRAMENTO ECONOMIC COUNCIL  
FOR A TERM OF ONE YEAR FOR A TOTAL AMOUNT OF \$26,732

WHEREAS, economic development efforts are critical for the City of Rocklin to ensure a vibrant, healthy and diverse local economy; and

WHEREAS, the City of Rocklin has participated in the Greater Sacramento Economic Council since July of 2015; and

WHEREAS, in support of regional economic development efforts, the City believes that continued partnership with the Greater Sacramento Economic Council ("GSEC"), a non-profit corporation, will complement the City's existing economic development efforts; and

WHEREAS, the GSEC is an economic development organization which works through a public-private partnership of local businesses and governments to retain, attract, grow, and create sustainable businesses in the six-county Sacramento Region, including El Dorado, Placer, Sacramento, Sutter, Yolo and Yuba counties, and the 23 incorporated cities within the region; and

WHEREAS, the GSEC will continue to work closely with the City to assist in retention and expansion of existing businesses, develop the Sacramento Region's market intelligence strategy for high-wage, base industry clusters in coordination with the City, provide research on key retention and expansion projects, and be an overall economic development resource for the City; and

WHEREAS, the Agreement entitles the City of Rocklin to a single voting representative on GSEC's Board of Directors, provided such director will not cause Greater Sacramento to exceed the maximum number of authorized directors, and to representation on the Economic Development Director's Taskforce, which advises the GSEC's President and CEO; and

Now, therefore, be it resolved.

Section 1. The City Council of the City of Rocklin hereby authorizes the City Manager to execute an Agreement with the Greater Sacramento Economic Council, in substantially the form attached hereto as Exhibit A, for Fiscal Year 2019-2020 in the amount of \$26,732.

Section 2. Pursuant to the Economic Development Agreement, the City Manager shall serve as the City's representative on the Greater Sacramento Board of Directors, or shall delegate his position as Director to a member of the City Council.

PASSED AND ADOPTED this 14<sup>th</sup> day of May, 2019 by the following vote:

AYES: Councilmembers:  
NOES: Councilmembers:  
ABSENT: Councilmembers:  
ABSTAIN: Councilmembers:

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Joe Patterson, Mayor

ATTEST:

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Mona Forster, City Clerk