

PIUTE COUNTY
BOARD OF COMMISSIONERS
RESOLUTION NO. 2021-0412-05

A Resolution to create a Piute County Economic Development Advisory Board.

Whereas: Piute County is pleased to participate as outlined in Senate Bill 95 Sponsored by Senator Scott Sandall and Representative Carl Albrecht and passed in the 2020 legislative session which requires participating counties to form an Economic Development Advisory Committee and;

Whereas: Piute County seeks vital input from county residents, business leaders and elected officials to prioritize economic development projects and opportunities and;

Whereas: Piute County has actively participated in the Utah Rural 25,000 Job Initiative with the State Of Utah and its Partner Agencies;

Whereas: Piute County seeks to promote opportunities for investors and employers and those seeking to diversify the economy and strengthen existing industries.

Whereas: Piute County recognizes the need for building leaders and inspiring the next generation of business owners and entrepreneurs.

Whereas: The Rural County Grant Program is designed to address the economic development needs of rural counties, which needs may include:

- *business recruitment, development, and expansion;
- *workforce training and development; and,
- *infrastructure and capital facilities improvements for business development

NOW THEREFORE BE IT RESOLVED BY THE Piute County Commission as Follows:

Piute County Commission authorizes the creation of an Economic Development Advisory Board that will be organized as Directed by Senate Bill 95 signed in to law by Governor Gary Herbert in 2020.

County Economic Development Advisory Board (CED Board)

"CED board" means a County Economic Development Advisory Board as described in Utah Code Section 17-54-104.

Each rural county that seeks to obtain a Rural County Grant shall create a CED board composed of at least the following members appointed by the county legislative body:

- a county representative;
- a representative of a municipality in the county;
- a workforce development representative;
- a private-sector representative; and
- a member of the public who lives in the county

The county legislative body may also appoint additional members with experience or expertise in economic development matters. In appointing members of the CED board, the county legislative body may consider gender and socioeconomic diversity.

Each CED board shall assist and advise the county legislative body on:

- 1) applying for a Rural County Grant;
- 2) what projects should be funded by grant money provided to a rural county under the program; and
- 3) preparing reporting requirements for grant money received by a rural county under the program.

Appointment and Terms of CED Board Members

1) Appointment and Terms:

a) The county legislative body shall appoint each new member or reappointed member to a four-year term. An appointed member of the CED Board is limited to serving two (2) consecutive terms.

b) The county legislative body shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of advisory committee members appointed by the county legislative body are staggered so that approximately half of the appointed advisory committee members are appointed every two years.

2) The CED Board shall elect a chair of the advisory board. A CED Board Chair may not serve for more than two (2) consecutive years.

3) The CED Board shall elect annually a vice-chair from the advisory board's members.

4) When a vacancy occurs in the membership for any reason, the County Commission shall appoint the replacement for the unexpired term.

5) A majority of the CED Board constitutes a quorum for the purpose of conducting advisory board business and the action of a majority of a quorum constitutes the action of the advisory committee.

6) Members who may have a potential conflict of interest in consideration of fund allocation decisions shall identify the potential conflict prior to voting on the issue, and may choose to recuse themselves from voting.

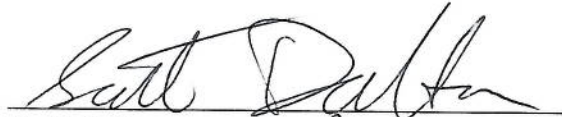
DATED this 12th day of April, 2021.

ATTEST:



Kaji Gleave
County
Clerk/Auditor

Piute COUNTY COMMISSION:



Scott Dalton
Chairman



Darin Bushman
Commissioner



Will Talbot
Commissioner