

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

A RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE OFFICER OR DESIGNEE TO
EXECUTE A SERVICES AGREEMENT
BETWEEN THE OFFICE OF ECONOMIC
DEVELOPMENT AND PLACER COUNTY
VISITOR'S BUREAU IN THE AMOUNT OF
\$325,000

Resolution No.: 2016-128

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 12, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, Office of Economic Development wishes to encourage and support the Placer County Visitor's Bureau on its mission to continue to build Placer County's reputation as a top California destination and;

WHEREAS, sufficient funds have been budgeted by the Office of Economic Development to cover the services agreement; and

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, approves the authorization of the County Executive Officer or Designee to execute a services agreement between the Office of Economic Development and the Placer County Visitor's Bureau in the amount of \$325,000.