THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/03/2009 by the following vote: **AYES:** NOES: **ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/54 RESOLUTION OF COUNTY OF CONTRA COSTA AUTHORIZING APPLICATION TO STATE OF CALIFORNIA FOR PITTSBURG/BAY POINT (EAST CONTRA COSTA COUNTY) ENTERPRISE ZONE WHEREAS, the County of Contra Costa and the City of Pittsburg are submitting a joint application for a California Enterprise Zone to the California Department of Housing and Community Development (the Department) on or before March 27, 2009; WHEREAS, the County of Contra Costa finds that the application area within the county (the Bay Point community) is a depressed area and that designation of the area as an Enterprise Zone is necessary in order to attract private sector investment to the application area; WHEREAS, the County of Contra Costa authorizes an application for Enterprise Zone designation; WHEREAS, the County of Contra Costa authorizes and supports job development, job creation, and economic development; I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown ATTESTED: February 3, 2009 Contact: Maureen Toms (925) 335-7230 David J. Twa, County Administrator and Clerk of the Board of Supervisors By:, Deputy

cc: Contra Costa County Redevelopment Agency, County Counsel, CAO

WHEREAS, the County of Contra Costa authorizes that staffing shall be made available to maintain record-keeping, monthly updates on zone activities, and to discuss these activities with program auditors;

WHEREAS, the County of Contra Costa shall develop a self-evaluation process to measure its progress in meeting its goals and objectives and that this process shall be submitted to the Department for review, approval and inclusion in the Memorandum of Understanding (MOU) prior to Final Designation;

WHEREAS, the County of Contra Costa agrees to complete all actions stated within the application that apply to its jurisdiction should the proposed Enterprise Zone be awarded designation; and

WHEREAS, James Kennedy, Deputy Director - Redevelopment, Contra Costa County is authorized to sign the application, the MOU and other documents necessary for the implementation of the Enterprise Zone;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of Contra Costa is committed to the designation, implementation, and operation of Pittsburg/Bay Point (East Contra Costa County) Enterprise Zone.