THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/22/2019 by the following vote:

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NO:	
ABSENT:	a land
ABSTAIN:	
RECUSE:	34 COUNT

Resolution No. 2019/30

In the Matter of: THE NORTHERN WATERFRONT ECONOMIC DEVELOPMENT INITIATIVE

WHEREAS, on February 26, 2013, the Board authorized the Department of Conservation and Development to begin research, analysis, and community outreach to support the jobs-oriented revitalization of the "Northern Waterfront" of Contra Costa County between Highway 4 and the San Joaquin River; and

WHEREAS, since that time, significant work has been completed under the auspices of the Northern Waterfront Ad Hoc Committee of the Board of Supervisors; and

WHEREAS, all the cities along Highway 4 - Hercules, Martinez, Concord, Pittsburg, Antioch, Oakley, and Brentwood - are partners along with the County; and

WHEREAS, the consultant work to prepare a Strategic Action Plan, launching the implementation phase of the initiative, is complete; and

WHEREAS, the consultant work to prepare a report spotlighting the Conceptual Framework for Human Capital elements of the initiative is complete; and

WHEREAS, the Department of Conservation and Development recommends continuing on to embark on joint economic development activities with the partner cities under the auspices of a Memorandum of Understanding, which will return to the Board for approval at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the Strategic Action Plan for the Northern Waterfront, and accepts the Conceptual Framework for Human Capital.

BE IT FURTHER RESOLVED that the Board of Supervisors, hereby authorizes and directs the Director, Contra Costa County Department of Conservation and Development, or his designee, to carry out economic development implementation activities to support the Northern Waterfront in line with the recommendations in these plans, including negotiating a Memorandum of Understanding with the partner cities to return to the Board for approval.

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.

Contact: Amalia Cunningham, 925-674-7869

ATTESTED: January 22, 2019

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: