

AGENDA

FIRST EMERGENCY SESSION

APRIL 17, 2018

2:00 PM Call to Order
 Pledge to Flag
 Opening Prayer
 Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Authorizing Contract with Strategic Development Specialists

RESOLUTION NO.

AUTHORIZING CONTRACT WITH STRATEGIC DEVELOPMENT SPECIALISTS

DATED: APRIL 17, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors has been approach multiple times to consider planning and grant writing capacity for the County and our municipalities, and

WHEREAS, the Board of Supervisors has remained concerned with adding staff to accomplish this function, and

WHEREAS, between the County, several of our Towns, and the Village of Speculator, there is currently a buildup of need for these services, and

WHEREAS, this has led to the County, several Towns, and the Village interviewing Leann West and Mark Streb from Strategic Development Specialists, and

WHEREAS, this interview and the potential grants which might be applicable to the identified projects has brought the Board of Supervisors to conclude that we should enter into a contract for the remainder of 2018 with Strategic Development Specialists, and

WHEREAS, the funding needs identified include but are not limited to, Water/Wastewater funding for the Village of Speculator, Telecommunications infrastructure for Inlet, Comprehensive Planning for Long Lake, Economic Development Project support for Lake Pleasant, Revolving Loan funding at the County level as well as CFA support for Lodging development projects, Smart Growth applications as applicable, as well as assisting in looking for funding steams for dam projects on behalf of Long Lake or others, and

WHEREAS, as a supplement to this Resolution and Agreement with Strategic Hamilton County will enter into Inter-municipal Agreements with our interested municipalities to move their projects forward, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a grant writing and support contract with Strategic Development Specialists through December 31, 2018 at a monthly fee of \$5,000.00 per month plus expenses not to exceed \$2,500.00 in total for the life of the contract, and be it further

RESOLVED, that said contract will have a 60 day escape clause, to allow the County to put in place the agreements with the other participating municipalities, while in the interim allowing for the submission of Northern Border Funding applications on behalf of the County and the Town of Inlet, and be it also

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized, with the approval of the County Attorney, to enter into an agreement on behalf of the County with Strategic Development Specialists.

Seconded by