

**GRAND COUNTY, UTAH
RESOLUTION NO. 3228**

**AMENDING RESOLUTION NO. 3228, THE BYLAWS OF THE
ECONOMIC DEVELOPMENT ADVISORY BOARD (“EDAB”)**

WHEREAS, pursuant to Utah Code Section 17-54-104, which was established by S.B. 95 (2020), Grand County must create a County Economic Development Board (“CED Board”) in order to be eligible for the rural county grant program established in Section 17-54-100 of Utah S.B. 95;

WHEREAS, 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;

WHEREAS, each CED board shall assist and advise the county legislative body on:

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

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

WHEREAS, Grand County aims to increase its prosperity and resilience as a community by diversifying the economy and strengthening existing industries;

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

WHEREAS, on May 19, 2020, the County Council originally considered this item in a public meeting held on;

WHEREAS, the County Council heard and considered all evidence and testimony presented with respect to the proposed resolution to establish the Grand County Economic Development Advisory Board (“EDAB”);

WHEREAS, on May 19, 2020, the County Council approved Resolution No. 3228 and established EDAB;

WHEREAS, on January 19, 2021, the Grand County Commission adopted Resolution No. 3260 and established the Economic Diversification Advisory Council ("EDAC") to advance policies and activities that aim to shorten the gap between wages and a cost of living by creating, attracting, and growing higher paying job opportunities for its residents;

WHEREAS, the County Commission maintains that economic diversity is an essential component for a healthy society and economy, and a diverse economy is more resilient against unexpected or uncontrollable market volatility; and,

WHEREAS, the County Economic Development Department (EDD) has determined that it wishes to maintain the priorities of the EDAC body while lessening the administrative needs associated with maintaining two economic development governing bodies.

NOW, THEREFORE, BE IT RESOLVED by the Grand County Commission that it does hereby:

1. Amend the Bylaws of the EDAB, attached hereto as Exhibit A.

APPROVED by the Grand County Commission in open session this 21st day of June 2022, by the following vote:

Those voting aye:

Those voting nay: _____

Those absent: _____

ATTEST:

Grand County Commission

Gabriel Woytek, Clerk/Auditor

Jaques Hadler, Chair

Exhibit A

EDAB Bylaws

(See attached)