



OFFICE OF THE
COUNTY ADMINISTRATOR

June 17, 2014

Matthew H. Hymel
COUNTY ADMINISTRATOR

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SUBJECT: Marin Economic Forum (MEF) Status Report and approve agreement to provide \$150,000 in matching funds to support MEF's development efforts

Dear Board Members,

RECOMMENDATION: Receive status report and approve agreement

SUMMARY:

Dr. Robert Eyler will provide a status report of the Marin Economic Forum (MEF) efforts over the past year. MEF's mission is to help inform and guide the Marin economy in a manner that is consistent with the sustainable goals of the Countywide Plan. Specifically, the Marin Economic Forum works to retain and attract targeted industries, provide the public and policymakers with useful Marin County economic data, and coordinate activities that support a sustainable economy.

We are requesting \$150,000 in matching funds to support MEF's program in FY 2013-14. MEF has secured \$177,278 in revenue from other sources to meet our matching requirement (outlined in Attachment B, Appendix 2). The total program budget for FY 2013-14 is approximately \$350,000.

FISCAL IMPACT:

Based on previous Board direction, the budget includes \$150,000 for matching funds for the Marin Economic Forum. If your Board approves the proposed contract, funds are available for these services in the current year budget.

Please let me know if you have any questions or concerns.

Respectfully submitted,



Matthew H. Hymel
County Administrator

Attachments

MERIT Document Number: 10034635