

Legistar No.: 24-0682

Resolution No.: \_\_\_\_\_

## RESOLUTION ROUTING SHEET

Date Prepared: 4/18/24

Need Date: 4/26/24

**PROCESSING DEPARTMENT:**

Department: CAO

Contact Name: Sue Hennike

Phone: 5577

Email Address: sue.hennike@edcgov.us

Department Head Signature: \_\_\_\_\_

Requesting Department: CAO Org Code: 0200000

Service Requested: Resolution Review

Description:  
Resolution for payment of lump sum approved by the Board related to the annexation of the Meeks Bay Fire Protection District into the North Tahoe Fire Protection District.

**COUNTY COUNSEL:**

Approved:  Disapproved:  Date: 04/26/2024

County Counsel Signature: Kathleen Markham Digitally signed by Kathleen Markham  
Date: 2024.04.26 16:37:39 -07'00'

County Counsel Comments:  
Approved as to form only.

HR APPROVAL: N/A (Resolution)

RISK MANAGEMENT: N/A (Resolution)

**PLEASE EMAIL CHANGES/APPROVAL TO DEPARTMENT CONTACT**