



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, El Dorado County operates and maintains the Henningsen Lotus Park for public use;

WHEREAS, on June 11, 1996, the Board of Supervisors by Resolution 128-96 increased the imprest change fund for the operation of the Henningsen Lotus Park from fifty dollars (\$50) to one hundred dollars (\$100);

WHEREAS, the responsibility for the operation of the Henningsen Lotus Park was transferred from the Department of General Services to the Department of Environmental Management on March 9, 2009;

WHEREIN, upon transfer of the imprest change fund to the Department of Environmental Management, the account had and continues to have a balance of only eighty dollars (\$80);

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors transfer responsibility to oversee and manage the imprest change fund for the operation of Henningsen Lotus Park to the Department of Environmental Management and that the Auditor Controller be authorized to issue a warrant sufficient to ensure the imprest change fund balance of one hundred dollars (\$100) as previously established by Resolution 128-96.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____