RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Discretionary Transient Occupancy Tax ("DTOT"), or Discretionary Hotel/Motel Occupancy Tax, is a tax imposed on the daily rental price of a room in a lodging facility, including vacation home rentals, when used by visitors staying in the unincorporated portions of El Dorado County for a period of 30 days or less; and

WHEREAS, neither the tax code nor the El Dorado County Ordinances require any specific use of DTOT funds; however, historically DTOT funds have been directed toward Economic Development to offset operational expenses as well as other various tourism related expenses, including funding agreements to promote tourism and economic development and to address the impacts of tourism; and

WHEREAS, Meeks Bay Fire Protection District, El Dorado County Fire Protection District, Lake Valley Fire Protection District, Fallen Leaf Lake Community Services District, and Georgetown Fire Protection District (collectively "Districts") are special districts within El Dorado County which provide fire protection and advanced life support services; and

WHEREAS, the Districts have identified the costs of providing services directly attributable to tourism during calendar year 2023, and have provided satisfactory documentation of such costs to County; and

WHEREAS, the County has determined and finds that the services provided by the Districts fulfill a public purpose and provide a valuable public benefit, and

WHEREAS, the County desires to transfer DTOT funds to the Districts for reimbursement of services provided to tourists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado:

- 1. Finds that the Districts fulfill a public purpose and provide a valuable public benefit; and
- 2. Directs that DTOT funds be paid to the Districts upon execution of this Resolution in the following amounts:

TOTAL	\$836,595
Georgetown Fire Protection District	\$16,080
Fallen Leaf Lake Community Services District	\$6,970
Lake Valley Fire Protection District	\$517,765
El Dorado County Fire Protection District	\$83,165
Meeks Bay Fire Protection District	\$212,615

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	, 20, by the following vote of said Board:
	Aves:
	,
Attest:	Noes:
Kim Dawson	Absent:
Clerk of the Board of Supervisors	
By:	
Denuty Clerk	Chair, Board of Supervisors