

El Dorado County Fair

P.O. Box 1537 Placerville, CA 95667 • 530.621.5860 fax 530.295.2566

Association, Inc.

Date October 4, 2007

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Dear Board Members:

Subject: Fair 2008 Budget

Recommendation: Requesting approval and signature of Board Chair for the El Dorado County Fair 2008 Budget in the amount of \$1,338,342, which has been approved by the Fair Board of Directors.

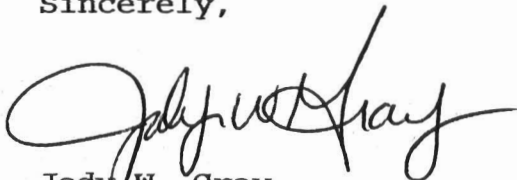
Reason for Recommendation: California Department of Food and Agriculture, Division of Fairs and Expositions requests El Dorado County Board of Supervisor approval.

Fiscal Impact: None

Net County Cost: None

Action to be Taken Following Approval: Board Chair to sign budget and return to Fair.

Sincerely,



Jody W. Gray
Fair, CEO

fair@eldoradocountyfair.org
www.eldoradocountyfair.org

Home of the John M. Studebaker International Wheelbarrow Races

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING OF Oct. 16, 2007**

AGENDA TITLE: 2008 Fair Budget Approval

DEPARTMENT: El Dorado County Fair	DATE: Oct. 4, 2007	<u>CAO USE ONLY</u>
CONTACT: Jody W. Gray	PHONE: 621-5863	

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
 Fair manager requesting approval and signature of Chair, for the El Dorado County Fair 2008 Budget in the amount of \$1,338,342, which was approved by the Fair Board of Directors.

CAO RECOMMENDATION:

Financial impact? () Yes (X) No **Funding Source: () Gen Fund (X) Other**

BUDGET SUMMARY:
 Total Est. Cost \$ -0-
Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ _____
 Other \$ _____
 Total Funding Available \$ -0-
 Change in Net County Cost \$ -0-

* Explain

CAO Office Use Only:
 415's Vote Req'd. () Yes () No
 Change in Policy () Yes () No
 New Personnel () Yes () No

CONCURRENCES:
 Risk Management
 County Counsel
 Other

BOARD ACTIONS:

Vote: Unanimous _____ Or
Ayes:
Noes:
Abstentions:
Absent:
 Rev. 7/96 j:\agendafin

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Date:
Attest: Cindy Keck, Board of Supervisors Clerk
By: