

El Dorado County Fair

Association, Inc.

A 501 (C) 3 Non-Profit Corporation

P.O. Box 1537 Placerville, CA 95667

530-621-5860 fax 530-295-2566

February 12, 2009

Ron Briggs, Chairman
El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Re: Backhoe Donation

Dear Mr. Chairman,

The El Dorado County Fair Association intends to donate the following backhoe to DOT:

- CASE 580-B
- Serial # 5268085
- License # SE313798
- Condition: Poor

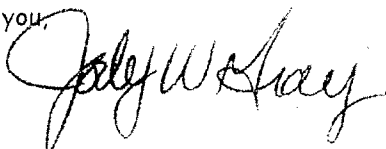
In exchange, DOT will be donating the following backhoe to the El Dorado County Fair Association:

- John Deere 1990
- Serial # T0410CB762376
- License # E289293
- Fixed Asset # 200196
- DOT Equipment # 56-06
- Condition: Good

The purpose is to benefit the County by scrapping a non-operational backhoe instead of a newer functioning backhoe, per the requirements of a grant to DOT from the Air Resources Board. The Fair Association, Department of Transportation, and the Air Resources Board have all approved this donation.

Please let me know if you need additional information.

Thank you,



Jody W. Gray, CEO
El Dorado County Fair Association

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The Fairgrounds in Placerville - Providing Services to our Community

09-0311A1