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March 6, 2009

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

**Re: Approval of First Amendment to the Joint Exercise of Powers  
Agreement Creating the South Lake Tahoe Recreation Facilities Joint  
Powers Authority**

Honorable Supervisors:

**Recommendation:**

County Counsel recommends that the Board approve the attached First Amendment to the Joint Exercise of Powers Agreement Creating the South Lake Tahoe Recreation Facilities Joint Powers Authority.

**Reasons for Recommendation:**

The South Lake Tahoe Recreation Facilities Joint Powers Authority consists of member entities the City of South Lake Tahoe, the County of El Dorado, and the Tahoe Paradise Resort Improvement District. It was formed in 2000 to implement the provisions of Measure S, a voter approved tax and bond measure for the improvement of certain recreational facilities. Among the approved facilities were an ice skating rink, four new ball fields located on or adjacent to Lake Tahoe Community College, and certain recreational facilities located on the property owned by the Tahoe Paradise Resort Improvement District. The bonds were sold and some, but not all, of the improvements were made.

The proposal is to use some of the remaining tax revenues, after service of the debt on the bonds, to renovate the little league ball fields located on Rufus Allen Boulevard and

Lyons Avenue. It is important to recognize that no increase or change to the tax is proposed. But, since the Little League ball fields were not named as an authorized improvement, it will be necessary to obtain voter approval to add them to the list of improvements that can be made with Measure S tax revenues. The first step is this amendment to the JPA to authorize it to work on these ball fields. Once it is approved by the parties, there will be public hearings on the matter followed by an election, presumably in November, 2009.

**Fiscal Impact:**

None.

**Actions to Be Taken Following Approval:**

County Counsel will follow up with the JPA in the public hearing process and to prepare the various ballot materials needed.

We would be pleased to answer any questions the Board might have.

Respectfully submitted,

  
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LOUIS B. GREEN  
County Counsel

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Att.

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