

George W Sanders/PV/EDC  
01/12/2007 09:03 AM

To Cindy L Keck/PV/EDC@TCP  
cc Cynthia C Johnson/PV/EDC@TCP, Laura S  
Gill/PV/EDC@TCP, Joanne Narloch/PV/EDC@TCP  
bcc  
Subject Budget Transfer - Board Agenda Item 30 - Meeting of  
January 9th

Cindy,

This is with reference to Agenda Item 30, of the Board Meeting of January 9, 2007. That item related to the approval of a Memorandum of Understanding (MOU) between the County of El Dorado and New Faze Development on certain development, access and funding matters at the Placerville Airport. An element of that action directed the Department of General Services to return to the Board on January 23, 2007, with a Budget Transfer Request.

The Department is currently lacking a fully executed MOU from New Faze Development. It is my recommendation that the Board take no further action on this item, in the form of a Budget Transfer Request, without the fully executed MOU. I anticipate receipt of the fully executed MOU during the week of January 14. Please accept this request, by the Department, to have this item extended to the Board meeting of January 30, 2007.

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EL DORADO COUNTY

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