



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

TRANSFER OF NINE PETTY CASH FUNDS FOR THE ENVIRONMENTAL MANAGEMENT, DEVELOPMENT SERVICES, AND TRANSPORTATION DEPARTMENTS UNDER THE COMMUNITY DEVELOPMENT AGENCY

WHEREAS, the Board of Supervisors approved the formation of the Environmental Management, Development Services and Transportation Departments into one Community Development Agency; and

WHEREAS, the Board of Supervisors of the County of El Dorado adopted Resolutions #5-91 (\$100 – Placerville Airport), #51-92 (\$100 – Placerville Office), #22-96 (\$3,000 - 49er Federal Credit Union), #301-98 (\$200 - Placerville Office), #003-2002 (\$100 - Emerald Bay Office) to establish imprest cash funds for the Transportation Department; and

WHEREAS, the Board of Supervisors of the County of El Dorado adopted Resolutions #265-92 (\$50 - South Lake Tahoe Office), #128-96 (\$100 – Henningsen Lotus Park), #291-99 (\$200 – Placerville Office) to establish imprest cash funds for the Environmental Management Department ; and

WHEREAS, the Board of Supervisors of the County of El Dorado adopted Resolution #338-2000 (\$700 – Placerille, South Lake Tahoe, and El Dorado Hills Offices) to establish imprest cash funds for the Development Services Department; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby consolidate Resolutions #5-91, #51-92, #22-96, #301-98, #003-2002, #265-92, #128-96, #291-99, #338-2000 under the Community Development Agency, reduce resolution #338-2000 by \$500, and transfer the responsibility to oversee and manage the imprest change funds to the Community Development Agency in the amount of \$3,950. This Resolution will supercede all previous Resolutions for the imprest accounts sited above.

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 _____, 2013, by the following vote of said Board:

Attest: James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors