

CONTRACT ROUTING SHEET

Date Prepared: October 10, 2019

Need Date: November 14, 2019

PROCESSING DEPARTMENT:

Department: Planning & Building Dept.
Dept. Contact: Char Tim
Phone #: X5351
Department
Head Signature: *[Signature]*

CONTRACTOR:

Name: Not Applicable
Address: _____
Phone: _____

CONTRACTING DEPARTMENT: Planning & Building Dept.

Service Requested: Review of General Plan Amendment Resolution-Econ Dev Element
Contract Term: NA Contract Value: \$0.00
Compliance with Human Resources requirements? Yes: _____ No: _____
Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: ✓ Disapproved: _____ Date: 10/18/19 By: D. LIVINGSTON *[Signature]*
Approved: _____ Disapproved: _____ Date: _____ By: _____

* SEE MARKUP.

Edits made as directed - CT

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: N/A Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____

NOT APPLICABLE

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
Approved: N/A Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____

EDC COUNTY COUNSEL
2019 OCT 16 AM 9:54
19-1755 A 1 of 3



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ADOPTING AMENDMENTS TO THE EL DORADO COUNTY GENERAL PLAN ECONOMIC DEVELOPMENT ELEMENT

WHEREAS, the County of El Dorado is mandated by the State of California to maintain an adequate and proper General Plan; and

WHEREAS, because of that mandate El Dorado County's General Plan and the various elements thereof must be periodically updated with current data, recommendations, and policies; and

WHEREAS, the Board of Supervisors adopted a General Plan on July 19, 2004, which identifies planned land uses and infrastructure for physical development in the unincorporated areas of the County of El Dorado; and

WHEREAS, on September 10, 2019 the Board of Supervisors directed staff to proceed with a General Plan amendment to remove Section 10.1.6.4 which states, "The majority of transient occupancy tax generated revenue shall be directed toward the promotion of tourism, entertainment, business and leisure travel in El Dorado County"; and

WHEREAS, the Board of Supervisors has reviewed and held public hearings on the recommended amendments to the Economic Development Element; and

WHEREAS, the Board of Supervisors finds that the proposed amendments to the General Plan are consistent with all elements of the General Plan not otherwise amended.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby approves and accepts the following amendments to the General Plan, and approves and adopts the following amendments to the General Plan based on the findings and reasons set forth in the staff report and except as may be noted herein:

Policy 10.1.6.4:

~~The majority of transient occupancy tax generated revenue shall be directed toward the promotion of tourism, entertainment, business and leisure travel in El Dorado County.~~ *intentionally blank* (Resolution xxx-xxxx)

Resolution _____
Page 2 of 2

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 _____, 20__, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors
Sue Novasel