



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, pursuant to the Purchase and Sales Agreement and Joint Escrow Instructions, dated December 12th, 2012 (“Purchase and Sale Agreement”), the County acquired 4.27 acres of Assessor’s Parcel Number 329-341-04-100 for the construction of a new Animal Shelter; and

WHEREAS, on July 16th, 2013, the County executed a Common Driveway, Parking and Utility Easement and Maintenance Agreement (“Maintenance Agreement”) to facilitate maintenance and repair of the shared areas; and

WHEREAS, pursuant to the Maintenance Agreement, Article One, Driveway Access, Subsection C “Maintenance Costs”, the County is requested to participate in repairs to the asphalt driveway; and

WHEREAS, Subsection C, “Maintenance Costs”, stipulates repairs in excess of \$5,000 require prior written approval from the County; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado hereby authorize repairs to the shared asphalt driveway for \$13,219 and authorize payment for same to the contractor performing the repairs, JB/TC Ventures doing business as JB Bostick Company, and; delegate authority to the Purchasing Agent to authorize future repair requests in excess of \$5,000 up to \$20,000.

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:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors