



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A Resolution of the El Dorado County Board of Supervisors
Creating a "Facilities Financing Team Committee"

WHEREAS, the County of El Dorado is faced with numerous county facilities that are aging and in need of restoration, replacement, and/or maintenance; and

WHEREAS, the County of El Dorado has identified a need to address the many aspects of financing facility and property improvements, renovations and purchases; and

WHEREAS, at the July 29, 2014 Board of Supervisors Meeting the Board directed staff to create a Facilities Financing Team Committee in order to address this need; and

WHEREAS, the Board determined the following representative departments/positions shall be included in said committee:

Auditor Controller, Board of Supervisors (2), Chief Administrative Office, County Counsel, District Attorney, Facilities Manager, Sheriff, Treasurer Tax Collector, and any other member the committee deems necessary.

NOW, THEREFORE, BE IT RESOLVED, by the El Dorado County Board of Supervisors as follows: :

SECTION 1. FACILITIES FINANCING TEAM COMMITTEE. There is hereby created for the County of El Dorado a standing Facilities Financing Team Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. The Facilities Financing Team Committee shall have the following responsibilities:

- A. Analyze the need for countywide facility/property replacements or acquisitions.
- B. Prioritize the improvements, renovations, replacement or acquisition of facilities and/or property and make the Sheriff's Administrative Facility a top priority.
- C. Explore and identify the various financing options available to the County for the purpose of financing county facility and property improvements, renovations, replacement, and acquisition.
- D. Present to the Board for consideration available financing options which shall include, by financing method, the following;
 - i. Cost of financing
 - ii. Long term financial impact
 - iii. How impacts will be accounted for in the County's budget

SECTION 3. MEMBERSHIP. The Facilities Financing Team Committee members shall initially be comprised of the following representative departments/positions but may be amended from time to time:

- A. Auditor Controller
- B. Board of Supervisors (2)
- C. Chief Administrative Office
- D. County Counsel
- E. District Attorney
- F. Facilities Manager
- G. Sheriff
- H. Treasurer Tax Collector
- I. Any other member the team deems necessary

SECTION 4. MEETINGS. The Committee shall meet quarterly or more often as the Committee or the Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Committee shall establish a regular time and place of meeting. Special meetings may be called at any time by the Board or by a majority of the Committee members. The Committee meetings will be subject to the Ralph M. Brown Act with said meetings being made open and noticed to the public in accordance with the Act.

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