

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of 2006**

AGENDA TITLE: Veteran's Memorial Monument

DEPARTMENT: Board of Supervisors

DATE: 3-06-07

CAO USE ONLY

CONTACT: Ron Briggs

PHONE: 621-6513

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Supervisor Briggs requesting that the Board review his recommendations of February 22, 2007 and direct staff to meet with the Friends of the Veteran's Monument, Inc. for the purpose of entering into an agreement for the Veteran's Memorial Monument to be forever a place of dignity and honor providing quiet reflection of veteran's from a grateful community.

CAO RECOMMENDATION:

Financial impact? () Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ _____
Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ _____
 Other \$ _____
Total Funding Available \$ _____
Change in Net County Cost \$ _____

* Explain

CAO Office Use Only:

4/5's Vote Reqd. () Yes () No
 Change in Policy () Yes () No
 New Personnel () Yes () No

CONCURRENCES:

Risk Management
 County Counsel
 Other

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

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I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Date:

Attest: CINDY KECK, Board of Supervisors Clerk

By: