



RESOLUTION NO. -2018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION MAKING A DETERMINATION OF A PUBLIC BENEFIT AND APPROVING GRANT MATCH FUNDING TO THE EL DORADO COUNTY TRANSPORTATION COMMISSION FOR STATE PLANNING AND RESEARCH GRANT FUNDS FOR THE DEVELOPMENT OF A COMMUNITY TRANSPORTATION PLAN FOR THE EL DORADO HILLS BUSINESS PARK

WHEREAS, the El Dorado County (“County”) Board of Supervisors adopted a Countywide Strategic Plan in 2016 with the following Mission: *El Dorado County government shall provide efficient, courteous, and effective services and infrastructure for safety, protection, and well-being of our residents, businesses and visitors;* and,

WHEREAS, the Strategic Plan includes five elements: Good Governance; Healthy Communities; Infrastructure; Public Safety; and Economic Development; and,

WHEREAS, the Goal of the Economic Development Element is to *Enable a Prosperous and Vibrant Economy;* and,

WHEREAS, pursuant to Objective 3 of the Economic Development Element the County aims to invest in infrastructure needs to improve and maintain competitiveness; and,

WHEREAS, the Goal of the Healthy Communities Element is to *provide improved health, well-being and self-sufficiency of El Dorado County communities, residents and visitors;* and,

WHEREAS, pursuant to Objective 4 of the Healthy Communities Element the County aims to promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors; and,

WHEREAS, the Goal of the Infrastructure Element is to *Enable a Prosperous and Vibrant Economy;* and,

WHEREAS, pursuant to Objective 1 of the Infrastructure Element the County aims to shape a built environment that allows communities to support quality of life and economic vitality for current and future generations ; and,

WHEREAS, pursuant to Objective 3 of the Infrastructure Element the County aims to provide a safe, well-planned and maintained transportation network for citizens and visitors, including roads, airports, bike paths and trails; and,

WHEREAS, pursuant to Objective 5 of the Infrastructure Element the County aims to provide, maintain and manage parks, trails, and natural resources that promote recreation, health, and community vitality; and,

WHEREAS, the County recognizes that the El Dorado Hills Business Park is one of the County’s greatest economic assets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado determines that a public benefit is derived from providing \$18,000 in funding and 155 hours of staff time in support of the El Dorado County Transportation Commission’s grant application for Caltrans State Planning and Research funds for the development of a Community Transportation Plan for the El Dorado Hills Business Park.

BE IT FURTHER DECLAIRED that the El Dorado County Board of Supervisors authorizes the Auditor-Controller to disburse Economic Development-Transient Occupancy Tax funding in the amount of \$18,000 to the El Dorado County

Transportation Commission as a contribution to the \$36,000 required grant match, if the \$180,000 in Caltrans State Planning and Research funds are awarded to the El Dorado County Transportation Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the th day of , 2018, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors