## EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL



Meeting of November 15, 2010

<b>AGENDA TITLE:</b> Annual Reports as required by SB165 for Community Facilities District No. 2000-1; Resolution accepting said reports.	
DEPARTMENT: Auditor-Controller	DEAPT SIGNOFF: CAO USE ONLY:
CONTACT: Joe Harn	<u> </u>
<b>DATE:</b> 10/27/2010 <b>PHONE:</b> 5456	VMILOUR
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:	
RECOMMENDATION:	
1. The Auditor-Controller recommends the Board of Supervisors receive and file the attached Annual Reports as required by SB 165 for Community Facilities District No. 2000-1 for fiscal years ending June 30, 2009, and June 30, 2010.	
2. The Auditor-Controller recommends the Board of Supervisors adopt the attached Resolution accepting the	
reports.	
CAO RECOMMENDATIONS:	
Financial impact? ( ) Yes (X) No	Funding Source: ( ) Gen Fund ( ) Other
BUDGET SUMMARY:	Other:
Total Est. Cost	CAO Office Use Only:
Funding	4/5's Vote Required () Yes () No
Budgeted	Change in Policy ( ) Yes ( ) No
New Funding	New Personnel () Yes () No
Savings	CONCURRENCES:
Other	Risk Management
Total Funding	County Counsel
Change in Net County Cost	Other
*Explain	
BOARD ACTIONS:	
Vote: UnanimousOr I hereby certify that this is a true and correct copy of	
Ayes:	an action taken and entered into the minutes of the Board of Supervisors
Noes:	Date:
Abstentions:	
Absent:	Attest: SUZANNE ALLEN  Attest: DE SANCHEZ Board of Supervisors Clerk
Rev. 04/05	Rv:



# County of El Dorado OFFICE OF AUDITOR-CONTROLLER

JOE HARN, CPA Auditor-Controller

360 FAIR LANE PLACERVILLE, CALIFORNIA 95667-4193 Phone: (530) 621-5487 Fax: (530) 295-2535

BOB TOSCANO
Assistant Auditor-Controller

October 27, 2010

El Dorado County Board of Supervisors 330 Fair Lane Placerville, CA 95667

Subject:

Annual Report as required by SB 165 for Community Facilities District No.

2000-1

#### **Dear Board Members:**

#### **Recommendation:**

- 1. The Auditor-Controller recommends the Board of Supervisors receive and file the attached annual reports as required by SB 165 for Community Facilities District No. 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA) for fiscal years ending June 30, 2009 and June 30, 2010.
- 2. The Auditor-Controller recommends the Board of Supervisors adopt the attached Resolution accepting the reports.

#### Reasons for Recommendation:

Senate Bill 165 enacted the Local Agency Special Tax and Bond Accountability Act. This Act requires that any local special tax/local bond measure subject to voter approval contain a statement indicating the specific purposes of the special tax, requires that the proceeds of the special tax be applied to those purposes, requires the creation of an account into which the proceeds shall be deposited, and requires an annual report containing specified information concerning the use of the proceeds. The Act only applies to bonds issued on or after January 1, 2001 in accordance with Section 53410 of the California Government Code.

Some of the requirements of the Act are handled at the formation (bond issuance) of the Special Tax District and others are handled through annual reports. These reports intend to comply with the relevant passages of Section 53411 of the California Government Code.

#### **Fiscal Impact:**

No impact.

**Board of Supervisors Subject: Annual Reports** 

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### Action to be Taken Following Approval

- 1. The Board Clerk will file the attached annual reports.
- 2. The Board of Supervisors will adopt Resolution of the County of El Dorado accepting the reports. The Board Clerk will forward two (2) certified Resolutions to the Auditor-Controller for processing.

Sincerely,

Joe Harn

Auditor-Controller

**Enclosures**