

The County of El Dorado

Chief Administrative Office

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May 19, 2014

TO:

Board of Supervisors

FROM:

Vickie Sanders, Will Sandbul Parks Manager

RE:

Legistar Item 14-0684 & 13-0438

On Consent Calendar 1 for May 20, 2014 agenda item 2, Legistar #14-0684, is recommending the Board approve and authorize the Chair to sign Memorandum of Understanding with Cameron Park Community Services District in the amount of \$30,000 to assist with the Summer 2014 Aquatic Facility.

Please modify the motion to include:

Direct staff to prepare a Budget Transfer to reduce General Fund Contingency and increase appropriations in Department 15 in the amount of \$30,000. This will require a 4/5 vote.

Agenda item 3, Legistar #13-0438, is recommending the Board approve and authorize the Chair to sign Memorandum of Understanding with the City of Placerville in the amount of \$20,000 to be used for the Aquatic Center.

Please modify the motion to include:

Direct staff to prepare a Budget Transfer to reduce General Fund Contingency and increase appropriations in Department 15 in the amount of \$20,000. This will require a 4/5 vote.