

## RESOLUTION NO.

153-2014

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

## RESOLUTION MAKING A DETERMINATION OF PUBLIC BENEFIT AND APPROVING FINANCIAL SUPPORT FOR 18<sup>TH</sup> ANNUAL LAKE TAHOE ENVIRONMENTAL SUMMIT WHICH OCCURRED ON AUGUST 19, 2014

WHEREAS, El Dorado County ("County") recognizes the cultural and recreational significance of the Lake Tahoe region to El Dorado County and wishes to join with other federal, state and local agencies to discuss policies and preserve funding designated for environmental projects to protect, preserve and restore Lake Tahoe; and

WHEREAS, County has appropriated funding for the purpose of providing assistance to entities to support promotional, cultural, and community activities throughout the County; and

WHEREAS, on July 22, 2014, the Board of Supervisors approved Agenda item 14-0986, authorizing the contribution of \$1,000 to the Tahoe Fund to support the 18<sup>th</sup> Annual Lake Tahoe Environmental Summit; and

WHEREAS, the Board of Supervisors has determined that a public benefit is derived from the support of the Annual Lake Tahoe Environmental Summit to promote the preservation, protection and restoration of Lake Tahoe; and

**WHEREAS**, the funding provided herein supports the valuable public purpose of the preservation of Lake Tahoe as one of El Dorado County's most precious environmental, recreation and cultural treasures.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado authorizes the Auditor-Controller to disburse funding in the amount of \$1,000 to the Tahoe Fund for the purpose of supporting the 18<sup>th</sup> Annual Lake Tahoe Environmental Summit.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 23 day of September, 2014 by the following vote of said Board:

> Ayes: Briggs, Veerkamp, Mikulaco, Frentzen, Noes: None Santiago Santiago

Absent: None

James S. Mitrisin Clerk of the Board of Supervisors

Attest:

Chair, Board of Supervisors

Norma Santiago