



Legislation Details (With Text)

File #: 13-0438 **Version:** 8

Type: Agenda Item **Status:** Approved

File created: 4/15/2013 **In control:** Board of Supervisors

On agenda: 1/24/2017 **Final action:** 1/24/2017

Title: Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution 009-2017 authorizing payment of \$20,000 to the City of Placerville (City) to offset maintenance and operational costs associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits, as included in the Fiscal Year 2016/17 Adopted Budget. (4/5 vote required to Adopt Resolution)

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 8A - Blue Route 1-24-17, 2. 8B - Board Resolution 1-24-17, 3. 8C - City Resolution 1-24-17, 4. 8D - Budget Approval 1-24-17, 5. 8E - Government Code 25551-25557 1-24-17, 6. Executed Resolution 009-2017, 7. 7A - Blue Route 11-4-14, 8. 7B - Placerville Aquatic Center Resolution 11-4-14, 9. 7C - Government Code 25551-25557 11-4-14, 10. Executed Resolution 193-2014 11-4-14 item 6.pdf, 11. 6A - City of Placerville Resolution 8-26-14, 12. 6B - Cameron Park CSD Resolution 8-26-14, 13. 6C - EDH Resolution 8-26-14, 14. 6D - City of Placerville Data 8-26-14, 15. 6E - Cameron Park CSD Data 8-26-14, 16. 2A - 048-M1511 - City of Placerville 5-20-14, 17. 2B - Ltr from City of Placerville 5-20-14, 18. A - 537-M1311 Blue Route 5-7-13.pdf, 19. B - 537-M1311 City of Placerville 5-7-13.pdf, 20. C - Parks Workplan FY1213 5-7-13.pdf, 21. D - Memo to modify motion 5-19-14, 22. Executed MOU 537-M1311.PDF, 23. Public Comment Rcvd 8-26-14 BOS 8-26-14, 24. Public Comment Rcvd 8-25-14 BOS 8-26-14, 25. Public Comment Rcvd 6-9-14 BOS 6-10-14

Date	Ver.	Action By	Action	Result
1/24/2017	8	Board of Supervisors	Approved	Pass
11/4/2014	7	Board of Supervisors	Approved	Pass
8/26/2014	6	Board of Supervisors	Approved	Pass
6/10/2014	4	Board of Supervisors	Continued	Pass
5/20/2014	2	Board of Supervisors	Continued	Pass
5/7/2013	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **009-2017** authorizing payment of \$20,000 to the City of Placerville (City) to offset maintenance and operational costs associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits, as included in the Fiscal Year 2016/17 Adopted Budget. (4/5 vote required to Adopt Resolution)

FUNDING: General Fund.

DEPARTMENT RECOMMENDATION

Chief Administrative Office recommending the Board adopt Resolution 009-2017 authorizing payment of \$20,000 to the City of Placerville (City) to offset maintenance and operational costs

associated with the Placerville Aquatic Center.

DISCUSSION / BACKGROUND

On March 8, 2016 the City of Placerville approved a Resolution requesting \$20,000 in financial assistance from El Dorado County beginning July 1, 2016 to offset some of the operational costs associated with providing a comprehensive aquatics program at the City of Placerville Aquatics Center. Pursuant to Government Code section 25553, upon receiving a certified copy of the resolution, if the Board of Supervisors finds by a four-fifths vote that the cost of maintenance is increased by reason of use by residents of the County outside of the City, it may determine to extend aid to the city for the purpose in an amount to be fixed by resolution, but not exceeding the amount requested by the legislative body of the city.

The Resolution submitted by the City of Placerville requested this funding each year for the next 5 years. The El Dorado County Board of Supervisors approved funding for the FY 2016-17 year with the adoption of the FY 2016-17 budget. Any future year funding will require discussion and approval through the County's annual budget process.

ALTERNATIVES

The Board could not approve the Resolution and payment would not be made to the City.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Approve as recommended.

FINANCIAL IMPACT

Funding of \$20,000 for the City of Placerville is included in the FY 2016-17 Department 15 budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Healthy Communities
Good Governance

CONTACT

Laura Schwartz