



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 08-0572      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 4/15/2008      **In control:** Board Of Supervisors

**On agenda:** 4/29/2008      **Final action:** 4/29/2008

**Title:** Chief Administrative Office recommending Chairman be authorized to sign revised Joint Powers Agreement and By-Laws of the El Dorado County Transit Authority to consider incorporating revisions, clarifying conflicting section, include current statutes, and conform to actual practice.  
RECOMMENDED ACTION: Approve.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Transit Memo 041108, 2. Transit Agreement 041108, 3. EDCTA JPA Agmnt Revised 4-14-08, 4. EDCTA Bylaws Revised 4-14-08

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 4/29/2008 | 1    | Board Of Supervisors | Approved | Pass   |

Chief Administrative Office recommending Chairman be authorized to sign revised Joint Powers Agreement and By-Laws of the El Dorado County Transit Authority to consider incorporating revisions, clarifying conflicting section, include current statutes, and conform to actual practice.  
**RECOMMENDED ACTION:** Approve.

|                           |     |     |
|---------------------------|-----|-----|
| <b>BUDGET SUMMARY:</b>    |     |     |
| Total Estimated Cost      |     | \$0 |
| Funding                   |     |     |
| Budgeted                  | \$  |     |
| New Funding               | \$  |     |
| Savings                   | \$  |     |
| Other                     | \$  |     |
| Total Funding Available   | \$0 |     |
| Change To Net County Cost |     | \$0 |

Fiscal Impact/Change to Net County Cost: No fiscal impact.

**Reason for Recommendation:**

Attached to this transmittal letter is a memorandum from the Transit Manager of the El Dorado County Transit Authority outlining the proposed changes to the Joint Powers Agreement and By-Laws. The Placerville City Council will consider the proposed revisions at its April 22 meeting.

Action to be taken following Board approval:

Chairman to execute agreement.

Contact: Laura S. Gill, ext. 5530

Concurrences: