



Legislation Details (With Text)

File #: 12-0967 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/24/2012 **In control:** Board of Supervisors

On agenda: 10/23/2012 **Final action:** 10/23/2012

Title: Department of Transportation recommending the Board authorize the Chair to sign the retroactive Agreement CTA-12005 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$7,648 for the term July 1, 2012 through June 30, 2013.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 10-23-12, 2. B - AGMT 12-53520 10-23-12

Date	Ver.	Action By	Action	Result
10/23/2012	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board authorize the Chair to sign the retroactive Agreement CTA-12005 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$7,648 for the term July 1, 2012 through June 30, 2013.

FUNDING: California Tahoe Conservancy.

Fiscal Impact/Change to Net County Cost

There is no change to net County Costs associated with this agenda item.

Background

Pursuant to Government Code Section 66908.3, the California Tahoe Conservancy (CTC) is authorized to lease acquired lands. When such lands are within El Dorado County (County) and are leased to private individuals or groups, the CTC must transfer twenty-five percent of the gross income of the leases to the County each year. Pursuant to the Budget Act of 2011, Chapter 33/11, the Legislature has appropriated \$7,648.00 to the CTC for transfer to the County as private lease revenue for this fiscal year. At least fifty percent of this amount is to be used for soil erosion control projects in the Lake Tahoe region, as defined in Section 66905.5 of the Government Code.

Reason for Recommendation

The CTC Lease Agreement # CTA-12005 (Agreement) provides the twenty-five percent of the gross income from CTC leases to private individuals or groups on lands owned by the CTC in the County for transfer to the County. The Department will allocate the entire \$7,648.00 to soil erosion control projects.

The Agreement also includes the requirement that the County sign the Contractor Certification regarding non-discrimination, drug-free workplace requirements, and other provisions for which certification is required when doing business with the State of California. The County's current practices are consistent with these requisites.

The term of this Agreement is retroactive from July 1, 2012 through June 30, 2013. The Department did not receive the subject Agreement until July 24, 2012 and is now seeking the Board's approval to execute the Agreement.

Action(s) to be taken following Board approval

1. The Acting Clerk of the Board will obtain the Chair's signature on the five originals of the subject grant Agreement and associated Contractor Certification CCC-307.
2. The Acting Clerk of the Board will return all five partially executed original sets and a certified copy of the Minute Order to the Department for CTC review and approval.

Action to be taken by the Department following Board approval:

1. The Department will forward an original Agreement to the Acting Clerk of the Board's office and retain a copy for its files upon receiving the fully executed Agreement from the CTC.

Contact

Kim Kerr, Interim Director
Department of Transportation

Concurrences

County Counsel and Risk Management