



County of El Dorado

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Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

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On agenda: 4/22/2008 **Final action:** 4/22/2008

Title: Transportation Department recommending Chairman be authorized to sign License Agreement CTC 20080320 with the California Tahoe Conservancy for the Apalachee Phase 3B Erosion Control Project for access to Conservancy-owned parcels related to said Project.
RECOMMENDED ACTION: Approve.

Sponsors:

Indexes:

Code sections:

Attachments: 1. AGMT 08-1653 Approved Blue.pdf, 2. Apal-3B-03-20-08.pdf, 3. apa 3b exhibit b.pdf, 4. All Purpose Notary Form.pdf, 5. Apa 3B Lic AGMT Recorders Form.pdf

Date	Ver.	Action By	Action	Result
10/22/2013	1	Board Of Supervisors	Approved	Pass

Transportation Department recommending Chairman be authorized to sign License Agreement CTC 20080320 with the California Tahoe Conservancy for the Apalachee Phase 3B Erosion Control Project for access to Conservancy-owned parcels related to said Project.

RECOMMENDED ACTION: Approve.

BUDGET SUMMARY:		
Total Estimated Cost		\$0.00
Funding		
Budgeted	\$	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost:

There are no fees or assessments relative to this License Agreement. There is no Fiscal Impact associated with this item. There is no Net County Cost.

Reason for Recommendation:

The Transportation Department (Department) is preparing to go out to bid for the Apalachee Phase 3B Erosion Control Project this spring.

The Department plans to conduct surveys, regrade and revegetate a slope, restore an access road,

construct infiltration galleries, rock-lined channels and grass-lined swales on twelve (12) parcels owned by the California Tahoe Conservancy (CTC), APN #s 033-682-22, 033-682-23, 033-873-22, 033-873-26, 033-873-31, 033-873-32, 033-884-12, 033-884-13, 080-071-25, 080-071-26, 080-103-02 and 080-103-03.

Figure CTC-1 describes APN #s 033-682-22 and 033-682-23; Figure CTC-2 describes APN #s 080-103-02 and 080-103-03; Figure CTC-3 describes APN # 033-873-22; Figure CTC-4 describes APN # 033-873-26; Figure CTC-5 describes APN #s 033-873-31 and 033-873-32; Figure CTC-6 describes APN #s 080-071-25 and 080-071-26; and, Figure CTC-7 describes APN #s 033-884-12 and 033-884-13.

The CTC has prepared one (1) License Agreement to grant the County permission to access the CTC-owned parcels.

Action to be taken following Board approval:

1. After the Board Chairman signs two copies of the License Agreement, the Board Clerk will complete the All Purpose Notary Acknowledgment provided.
2. The Board Clerk will send the License Agreement and the All Purpose Notary Acknowledgment to the Department for processing to the CTC for signature.
3. Upon receipt of the signed originals from the CTC, the Department will send the Agreement to the Recorder/Clerk's office for recordation.
4. Following recordation, the Department will forward the fully-executed original to the Board office.

Contact:

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Director of Transportation

Concurrences: Approved by County Counsel.