



County of El Dorado

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Legislation Details (With Text)

File #: 08-1529 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 9/29/2008 **In control:** Board Of Supervisors

On agenda: 10/14/2008 **Final action:** 10/14/2008

Title: Chief Administrative Office recommending Chairman be authorized to sign the following retroactive Amendments pertaining to Federal Forest Reserve Title III funding:
 (1) Amendment I to Agreement 640-S0711 with Meeks Bay Fire Protection District extending the term through June 30, 2009;
 (2) Amendment I to Agreement 641-S0711 with Cameron Park Community Services District extending the term through August 1, 2009;
 (3) Amendment II to Agreement 639-S0711 with El Dorado County Fire Safe Council extending the term through June 30, 2009;
 (4) Amendment X to Funding Agreement with El Dorado Fire Safe Council extending the term through June 30, 2010; and
 (5) Amendment I to Agreement 1012-O0811 with El Dorado County Fire Safe Council to provide clarification on said agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 640s0711amdl.pdf, 2. Blue Route Meeks Bay.pdf, 3. 641S0711amdl.pdf, 4. Blue Route Cameron Park.pdf, 5. 639s0711 AMD II.pdf, 6. Blue Route EL Dorado Amd II.pdf, 7. Firesafe AMD X.pdf, 8. Blue Route El Dorado Amd X.pdf, 9. 1012-O0811 AMD I.pdf, 10. Blue Route El Dorado Amd I.pdf

Date	Ver.	Action By	Action	Result
10/14/2008	1	Board Of Supervisors	Approved	Pass

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 (5) Amendment I to Agreement 1012-O0811 with El Dorado County Fire Safe Council to provide clarification on said agreement.

BUDGET SUMMARY:		
Total Estimated Cost		\$
Funding		
Budgeted	\$	
New Funding	\$	

Savings	\$	
Other	\$	
Total Funding Available	\$	
Change To Net County Cost		\$

Fiscal Impact/Change to Net County Cost: None

Background: Chief Administrative Office is requesting the Board approve the following amendments to Title III funding agreements:

Meeks Bay Fire Safe, Amendment I, a one year time extension on agreement #640-S0711. The Board approved this agreement on March 6, 2007. This agreement expired on 6/30/08. Projects have not been completed. A time extension was requested by Meeks Bay Fire Safe.

Cameron Park Fire Safe, Amendment I, a one year time extension on agreement #641-S0711. The Board approved this agreement on March 6, 2007. This agreement expired on 6/30/08. Projects for this agreement have not been completed. A time extension was requested by Cameron Park Fire Safe.

El Dorado Fire Safe Council, Amendment II, a one year time extension on agreement #639-S0711. The Board approved this agreement on March 6, 2007. This agreement expired on 6/30/08. Projects for this agreement have not been completed. A time extension was requested El Dorado Fire Safe Council.

El Dorado Fire Safe Council, Amendment X, a two year time extension to the original agreement for Title III. The Board approved this agreement on March 25, 2003. This agreement expired on 6/30/08. This agreement covers multiple years and all projects have not been completed. A time extension was requested by El Dorado Fire Safe Council.

El Dorado Fire Safe Council, Amendment I, clarification of payments on agreement #1012-O0811 approved by the Board on April 1, 2008. Include a provision for payment in advance of funding for the Public Education project. payment has always been made in advance for this project in order to allow for the printing of materials and purchase of supplies to be used for educational purposes. this language was inadvertently omitted from the new agreement.

Action to be taken following Board approval: The Board Clerk will forward one original of each amendment to the CAO's office for distribution and administration.

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