



County of El Dorado

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Legislation Details (With Text)

File #: 13-0983 **Version:** 1

Type: Agenda Item **Status:** Approved

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On agenda: 10/22/2013 **Final action:** 10/22/2013

Title: Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the retroactive Agreement CTA 13 003 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$6,800 for the term July 1, 2013 through June 30, 2014 to be allocated to soil erosion control projects in the Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 10-22-13.pdf, 2. B - Agreement 10-22-13.PDF, 3. Fully executed agreement CTA 13 003.pdf

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

Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the retroactive Agreement CTA 13 003 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$6,800 for the term July 1, 2013 through June 30, 2014 to be allocated to soil erosion control projects in the Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

BUDGET SUMMARY:	
Total Estimated Cost.....	\$6,800
Budgeted.....	\$0
New Funding.....	\$6,800
Savings.....	
Other.....	
Total Funding Available.....	\$6,800
Change To Net County Cost.....	\$0

Fiscal Impact/Change to Net County Cost

There is no change to Net County Cost 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 2013, Chapter 20/13, the California State Legislature has appropriated \$6,800 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 13 003 (Agreement) provides 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 Transportation Division (Transportation) will allocate the entire \$6,800 to soil erosion control projects.

The Agreement also includes the requirement that the County sign the Contractor Certification CCC-307 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, 2013 through June 30, 2014. Transportation did not receive the subject Agreement until July 30, 2013 and is now seeking the Board's approval to execute the Agreement.

Action(s) to be taken following Board approval

1. The 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 Clerk of the Board will return all five partially executed original sets and a certified copy of the Minute Order to Transportation for CTC review and approval.
3. Transportation will forward an original Agreement to the Clerk of the Board's office and retain a copy for its files upon receiving the fully executed Agreement from the CTC.

Contact:

Bard R. Lower, Transportation Division Director
Community Development Agency

Concurrences:

County Counsel