



Legislation Details

File #: 13-0280 **Version:** 7

Type: Agenda Item **Status:** Approved

File created: 3/12/2013 **In control:** Board of Supervisors

On agenda: 3/21/2017 **Final action:** 3/21/2017

Title: Chief Administrative Office recommending the Board consider the following:
 1) Approve Agreement 469-F1711 with the El Dorado Community Foundation to distribute \$122,585 in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, which includes a payment of \$6,129 as a management fee to the El Dorado Community Foundation, for the Fiscal Year 2016/17 budget, which will provide funding for programming that will assist the El Dorado County veterans community;
 2) Approve a budget transfer decreasing the Chief Administrative Office professional services by \$19,968 and increasing Veterans Affairs Department salaries by \$19,968 (4/5 vote required);
 3) Approve a budget transfer decreasing the Chief Administrative Office professional services by \$17,000 and increasing the Veterans Affairs Department operating transfer out by \$17,000 (4/5 vote required); and
 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 469-F1711, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax, General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 7A - Blue Route 3-21-17, 2. 7B - Veterans Affairs Commission Contract 3-21-17, 3. 7C - Budget Transfer for Vets FY 16-17 3-21-17, 4. 7D - Veteran Affairs Commission Approved Minutes from February 9, 2017 Meeting 3-21-17, 5. Executed Funding Agreement 469-F1711, 6. Executed Budget Transfer, 7. 6A - Blue Route 2-23-16, 8. 6B - FY 15-16 Veterans Affairs Commission Contract 2-23-16, 9. 6C - Veterans Affairs Commission Meeting Minutes 11.12.15 2-23-16, 10. 6D - Budget Transfer, 11. Executed Budget Transfer, 12. Executed Agreement 331-F1611, 13. 5A - Contract Routing Sheet 1-27-15, 14. 5B - Veteran Affairs Commission Meeting Minutes 11.13.14 1-27-15, 15. 5C - FY 14-15 Veterans Affairs Commission Contract 1-27-15, 16. Executed Funding Agmt. 1-27-15 item 41.pdf, 17. 4A - Veteran Affairs Commission Letter 7-22-14, 18. 4B - Veteran Affairs Commission Meeting Minutes 7-22-14, 19. 4C - Agm No. 287-F1411 AMD I - DRAFT 7-22-14, 20. 4D - Folsom Lake College - Proposal final draft 7-22-14, 21. 3A - Agreement 287-F1411, 22. 3B - County Counsel Approval 10-29-13.pdf, 23. 2A - Veterans TOT Allocation Breakdown.pdf, 24. 2B - Detail of Veterans Programs.pdf, 25. 2C - Public Comment TOT.pdf, 26. Fully executed Agreement.pdf

Date	Ver.	Action By	Action	Result
3/21/2017	7	Board of Supervisors	Approved	Pass
2/23/2016	6	Board of Supervisors	Approved	Pass
1/27/2015	5	Board of Supervisors	Approved	Pass
7/22/2014	4	Board of Supervisors	Approved	Pass
10/29/2013	3	Board of Supervisors	Approved	Pass
8/27/2013	2	Board of Supervisors	Approved	Pass
3/19/2013	1	Board of Supervisors	No Formal Action	