



County of El Dorado

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Legislation Details

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Type: Agenda Item **Status:** Approved

File created: 4/6/2022 **In control:** Board of Supervisors

On agenda: 5/24/2022 **Final action:** 5/24/2022

Title: Planning and Building Department, Economic Development Division, recommending the Board consider the following:

1) Approve and authorize the Chair to sign Amendment 1 to Agreement 3855 with John S. Krueger, doing business as National Market Real Estate Advisors, Economic Development Consulting Services, extending the term by an additional two (2) years for a revised expiration date of June 3, 2024, and other minor administrative changes necessary, with no changes to the scope or not-to-exceed amount of the Agreement, for the provision of establishing a business attraction and retention program, marketing outreach, and a new program analysis including New Finance and Incentive Tool Identification for the County of El Dorado; and

2) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 3855, including amendments which do not increase the not-to-exceed amount of term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved Contract Amendment Routing Sheet, 2. B - Amendment 1 to Agreement 3855 - PE, 3. C - Original Fully Executed Contract Agreement 3855, 4. Executed Agreement 3855

Date	Ver.	Action By	Action	Result
5/24/2022	1	Board of Supervisors	Approved	Pass