

County of El Dorado

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Legislation Details

File #: 14-1519 **Version**: 3

Type: Agenda Item Status: Approved

File created: 11/3/2014 In control: Board of Supervisors

On agenda: 4/7/2015 **Final action:** 4/7/2015

Title: Chief Administrative Office recommending the Board consider the following:

1) Adopt Resolution 046-2015 approving proposed revisions to the California Home Finance Authority

Joint Powers Agreement; and

2) Authorize the Chair to sign the revised Joint Powers Agreement contingent upon review, minor

modifications and approval by County Counsel and Risk Management.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - Contract Routing Sheet 4-7-15, 2. 3B - Memo from Golden State Finance Authority 4-7-15, 3.

3C - Resolution Golden State Finance Authority 4-7-15, 4. 3D - Contract with Corrections - Golden

State Finance Authority 4-7-15, 5. 3E - Contract - Golden State Finance Authority 4-7-15, 6.

Executed Resolution 046-2015 (BOS 4-7-15), 7. Executed JPA Agreement (BOS 4-7-15), 8. B - Draft Resolution 11-17-14, 9. C - CHF Proposed JPA Agreement 11-17-14, 10. D - CHF JPA Agreement Track Changes 11-17-14, 11. E - CHF Staff Memo JPA 11-17-14, 12. F - CHF_General Info 11-17-14,

13. G - Resolution No. 251-93 11-17-14, 14. Executed Resolution 207-2014 12-2-14 item 2.pdf

Date	Ver.	Action By	Action	Result
4/7/2015	3	Board of Supervisors	Approved	Pass
12/2/2014	2	Board of Supervisors	Approved	Pass
11/17/2014	1	Board of Supervisors	Continued	Pass