



# County of El Dorado

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## Legislation Details

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**File #:** 09-0452      **Version:** 3

**Type:** Agenda Item      **Status:** Approved

**File created:** 4/1/2009      **In control:** Board of Supervisors

**On agenda:** 9/29/2009      **Final action:** 9/29/2009

**Title:** Health Services Department recommending Chairman be authorized to sign Amendment III to Agreement 200-S0811 with El Dorado County Emergency Services Authority Joint Powers Authority (JPA) to:  
(1) Extend the term through June 30, 2018;  
(2) Require maintenance of a minimum fund balance of \$3,000,000 for County Service Area No. 7 and allow the JPA to use fund balance exceeding this minimum for special projects or activities approved by the JPA Board of Directors if such fund balance is not otherwise necessary to cover projected excess expenditures or revenue deficits; and define the process for annual budget review/development, fiscal forecasting, and contract payment; and  
(3) Allow the County to reimburse the JPA for procuring the services of a Certified Public Accountant (CPA) to perform annual audits of the JPA's books and records. (Continued 8/18/09, Item 1)

FUNDING: Property tax, special tax, and fee-for-service ambulance billing revenue.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Blue Route Agmt 200-S0811, A3, 2. B - 200-S0811, A3, 3. C - JPA Agmt 200-S0811, 4. D - Amendment III as amended on 09/29/09 by BOS

Date	Ver.	Action By	Action	Result
9/29/2009	3	Board Of Supervisors	Approved	Pass
8/18/2009	2	Board Of Supervisors	Continued	Pass