



County of El Dorado

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Legislation Details

File #: 22-0083 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/30/2021 **In control:** Board of Supervisors

On agenda: 1/25/2022 **Final action:** 1/25/2022

Title: Chief Administrative Office recommending the Board consider the following:
1) Approve a request from North Tahoe and Meeks Bay Fire Protection Districts for funding in the amount of \$42,000 to facilitate the legal unification of the two districts, finding that such funding will result in a public benefit;
2) Approve and authorize the Chair to sign a budget transfer reducing General Fund Contingency by \$42,000 and increasing appropriations in the General Fund (Department 15) by \$42,000 (4/5 vote required); and
3) Authorize the CAO to execute a funding agreement for the disbursement of the funding, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund Contingency.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Funding Request, 2. B - Budget Transfer, 3. Executed Budget Transfer

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 1/25/2022 | 1 | Board of Supervisors | Approved | Pass |