



# County of El Dorado

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## Legislation Details

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**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