County of El Dorado

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Legislation Details (With Text)

File #:	11-0607 **Version:** 6		
Type:	Agenda Item	**Status:**	Approved
File created:	5/26/2011	**In control:**	Board of Supervisors
On agenda:		**Final action:**	6/25/2013

Title: Acting as the Board of Directors of the El Dorado County Air Quality Management District (AQMD) recommending the Chair be authorized to sign Amendment 3 to Funding Agreement No. 173-F1211 (005A-DMV-11/12-BOS) with the El Dorado County Community Development Agency, Transportation Division, extending the term by six months through December 31, 2014.

FUNDING: AB2766 Subvention Program Funds (non-General Fund).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Fully executed Amend. 2.pdf, 2. 5A - Blue Route 2nd Amd 005A-DMV-11.12-BOS, 3. 5B - 2nd Amd 005A-DMV-11.12-BOS, 4. 5C - Letter of Request, 5. 4A - Blue Route 1st Amd 005A-DMV-11.12-BOS.pdf, 6. 4B - 1st Amd 005A-DMV-11.12-BOS.pdf, 7. 3A - Blue Route.pdf, 8. 3B - 1st Amd 001A-DMV-11.12-BOS, 9. A - The River Shuttle, 10. B - American River Music Festival Shuttle Proposal.pdf, 11. C - DOT Cameron Park Drive Bikeway Proposal.pdf, 12. E - EDCTA Apple Hill Shuttle Proposal.pdf, 13. D - EDCTA County Fair Shuttle Proposal.pdf, 14. F - Meeks Bay FPD Neighborhood Fuels Proposal.pdf, 15. H - Funding Recommendation Summary.pdf, 16. G - CTL Forest Management Proposal.pdf, 17. I - Blue Route & Contract with The River Store, 18. J - Blue Route & Contract - Apple Hill Shuttle, 19. K - Blue Route & Contract - Fair Shuttle, 20. M - Blue Route & American River Music, 21. L - Blue Route & Contract - DOT Bikeway, 22. N - Blue Route & Contract - Meeks Bay Fire Protection

Date	Ver.	Action By	Action	Result
6/25/2013	5	Board of Supervisors	Approved	Pass
6/26/2012	4	Board of Supervisors	Approved	Pass
5/22/2012	3	Board of Supervisors	Approved	Pass
6/21/2011	2	Board of Supervisors	Approved	Pass
6/14/2011	1	Board of Supervisors	Approved	Pass

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BUDGET SUMMARY:		
Total Estimated Cost		$119,489
Funding		

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Budgeted	$	
New Funding	$	
Savings	$	
Other	$	
Total Funding Available	$119,489	
Change To Net County Cost		$0

Fiscal Impact/Change to Net County Cost:
There is no change to Net County Cost. Funds are included in the budget and this amendment does not change the total funding amount.

Background:
On June 14, 2011, the Board of Supervisors approved $349,018 in funding for six AB 2766 Motor Vehicle Emission Reduction Project proposals. The CDA Transportation Division was awarded Funding Agreement No. 173-F1211 in the amount of $119,489 to complete the design and construction of a Class II Bikeway on Cameron Park Drive. On June 26, 2012 (Item #3) the Board approved Amendment 1 to this funding agreement to extend the term by one year through June 30, 2013. On June 25, 2013 (Item #21) the Board approved Amendment 2 to this funding agreement to extend the term for another year, through June 30, 2014.

Reason for Recommendation:
On April 30, 2014, the Community Development Agency, Transportation Division, sent a letter to the AQMD to request a third extension to Agreement term.

Action to be taken following Board approval:
Upon execution by the Chair, the Board Clerk's Office will forward copies of the amendment to the AQMD for further processing.

Contact: Dave Johnston, APCO

Concurrences: County Counsel