



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details

File #: 14-0186 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 1/23/2014 **In control:** Board of Supervisors
On agenda: 2/11/2014 **Final action:** 2/11/2014

Title: Chief Administrative Office, Parks Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding No. 09-0506 with the City of South Lake Tahoe to include Phase 2 in Section II - Scope of Beach Improvement Project to comply with the Amendment to Lease of Real Property, APNs 026-050-03, -05, -06, between the County of El Dorado and the City of South Lake Tahoe, dated January 26, 2010; and
2) Authorize Kim Kerr, Assistant Chief Administrative Officer, to sign the Tahoe Regional Planning Agency Permit for purposed improvements, all contingent upon approval by County Counsel and Risk Management.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - EXH A - SLT MOU Amend 1 2-11-14, 2. 2B - Amended Lease Agreement EDC-City of SLT 2-11-14, 3. 2C - MOU 09-0506 SLT Beach Improvement Project 2-11-14, 4. 2D - EXH D - Harrison Ave Map - SLT 2-11-14, 5. 2E - EXH E - TRPA Permit 2-11-14, 6. executed MOU item 7.pdf

Date	Ver.	Action By	Action	Result
2/11/2014	2	Board of Supervisors	Approved	Pass