



# County of El Dorado

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## Legislation Details

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**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