



County of El Dorado

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Legislation Details

File #: 14-1051 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 7/23/2014 **In control:** Board of Supervisors

On agenda: 8/5/2014 **Final action:** 8/5/2014

Title: Chief Administrative Office recommending the Board consider the following in regards to the creation of a committee to identify funding sources and mechanisms to finance and prioritize improvements, renovations, replacement, and/or acquisition of county facilities and property.
1) Adopt and authorize the Chair to sign Resolution 120-2014 establishing the Facilities Finance Team Committee;
2) Select and appoint Supervisors Veerkamp and Mikulaco to serve on said Committee;
3) Direct the newly created Facilities Finance Team Committee to make the Sheriff's Administration Facility a top priority; and
4) Provide other direction to staff as the Board deems appropriate.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Resolution Establishing a Facilities Financing Team Committee 8-5-14, 2. Public Comment 8-5-14 BOS 8-5-14, 3. Public Comment Rcvd 8-4-14 BOS 8-5-14, 4. A - PowerPoint Presentation 7-29-14, 5. Executed Resolution 120-2014 8-5-14 item 6.pdf

Date	Ver.	Action By	Action	Result
8/5/2014	2	Board of Supervisors	Approved	Pass
7/29/2014	1	Board of Supervisors	Approved	Pass