



County of El Dorado

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Legislation Details (With Text)

File #: 15-0715 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 5/27/2015 **In control:** Board of Supervisors
On agenda: 7/21/2015 **Final action:** 7/21/2015
Title: Clerk of the Board recommending the Board adopt amended Resolution 104-2015 correcting the effective election date as November 6, 2018 relating to the Rescue Fire Protection District's consolidation of elections to even numbered years. The prior version of the adopted Resolution identified the effective election date as November 8, 2016.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Amended Resolution-BOS 07-21-15, 2. Executed Resolution 104-2015 7-21-15 correcting election date.pdf, 3. A - RFPD Election Consolidation Letter and Resolution BOS 6-23-15, 4. B - Election Impact Analysis Rescue FPD BOS 6-23-15, 5. C - Resolution - BOS 06-23-15, 6. D - Grizzly Flat CSD Response - BOS 6-23-15, 7. E - Counsel Route Sheet - 06-23-15.pdf, 8. Executed Resolution 104-2015 see v2

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 7/21/2015 | 2 | Board of Supervisors | Approved | Pass |
| 6/23/2015 | 1 | Board of Supervisors | Approved | Pass |

Clerk of the Board recommending the Board adopt amended Resolution **104-2015** correcting the effective election date as **November 6, 2018** relating to the Rescue Fire Protection District's consolidation of elections to even numbered years. The prior version of the adopted Resolution identified the effective election date as November 8, 2016.

FUNDING: N/A

DEPARTMENT RECOMMENDATION

The Clerk of the Board is recommending approval to correct the date of the effective election date as shown on the Resolution. No other action is necessary or warranted.

DISCUSSION / BACKGROUND

Resolution 104-2015 was adopted by the Board on June 23, 2015. Staff identified the error relating to the next effective election date and upon the recommendation of County Counsel, agendized the correction to the Resolution.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION

Adopt Resolution **104-2015** correcting the effective election date.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk of the Board shall transmit one (1) copy of the fully executed amended Resolution and one (1) original Minute Order to the Rescue Fire Protection District to the attention of:

Jodi Martin, Clerk of the Board

Rescue Fire Protection District

P.O. Box 201

Rescue, CA 95672

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Jim Mitrisin, Clerk of the Board