



County of El Dorado

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Legislation Details (With Text)

File #: 08-0572 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/15/2008 **In control:** Board Of Supervisors

On agenda: 4/29/2008 **Final action:** 4/29/2008

Title: Chief Administrative Office recommending Chairman be authorized to sign revised Joint Powers Agreement and By-Laws of the El Dorado County Transit Authority to consider incorporating revisions, clarifying conflicting section, include current statutes, and conform to actual practice.
RECOMMENDED ACTION: Approve.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Transit Memo 041108, 2. Transit Agreement 041108, 3. EDCTA JPA Agmnt Revised 4-14-08, 4. EDCTA Bylaws Revised 4-14-08

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 4/29/2008 | 1 | Board Of Supervisors | Approved | Pass |

Chief Administrative Office recommending Chairman be authorized to sign revised Joint Powers Agreement and By-Laws of the El Dorado County Transit Authority to consider incorporating revisions, clarifying conflicting section, include current statutes, and conform to actual practice.

RECOMMENDED ACTION: Approve.

| | | |
|---------------------------|-----|-----|
| BUDGET SUMMARY: | | |
| Total Estimated Cost | | \$0 |
| | | |
| Funding | | |
| Budgeted | \$ | |
| New Funding | \$ | |
| Savings | \$ | |
| Other | \$ | |
| Total Funding Available | \$0 | |
| Change To Net County Cost | | \$0 |

Fiscal Impact/Change to Net County Cost: No fiscal impact.

Reason for Recommendation:

Attached to this transmittal letter is a memorandum from the Transit Manager of the El Dorado County Transit Authority outlining the proposed changes to the Joint Powers Agreement and By-Laws. The Placerville City Council will consider the proposed revisions at its April 22 meeting.

Action to be taken following Board approval:

Chairman to execute agreement.

Contact: Laura S. Gill, ext. 5530

Concurrences: