



County of El Dorado

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

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: