

7/22/2008

## County of El Dorado

Pass

## Legislation Details (With Text)

File #:	08-0933	Version: 1			
Туре:	Agenda Item		Status:	Approved	
File created:	6/10/2008		In control:	Board Of Supervisors	
On agenda:	7/22/2008		Final action:	7/22/2008	
Title: Sponsors:	Transportation Department recommending Chairman be authorized to sign License Agreement CTC- 20080520 El Dorado with the California Tahoe Conservancy for the Angora 3 Erosion Control Project JN 95160 for access to Conservancy-owned parcels. RECOMMENDED ACTION: Approve.				
•					
Indexes:					
Code sections:					
Attachments:	1. AGMT 08-1768 Approved Blue.pdf, 2. CTC License Agreement, 3. All Purpose Notary Form.pdf, 4. Angora 3 License Agreement Recorder's Form.pdf				
Date	Ver. Action By	,	Acti	on	Result

Transportation Department recommending Chairman be authorized to sign License Agreement CTC-20080520 El Dorado with the California Tahoe Conservancy for the Angora 3 Erosion Control Project JN 95160 for access to Conservancy-owned parcels.

Approved

## **RECOMMENDED ACTION:** Approve.

Board Of Supervisors

1

BUDGET SUMMARY:	
Total Estimated Cost	\$0.00
Funding	
Budgeted	\$
New Funding	\$
Savings	\$
Other	\$
Total Funding Available	\$
Change To Net County Cost	\$0.00

Fiscal Impact/Change to Net County Cost:

There are no fees or assessments relative to this License Agreement. There is no Fiscal Impact associated with this item. There is no Net County Cost.

## Reason for Recommendation:

The Transportation Department (Department) is in the process of implementing the Angora 3 Erosion Control Project (Project), which is scheduled for construction this summer. The Project improvements include tree removal, curb and gutter with tie-in pavement, sediment traps, drainage inlets, culverts, rock-lined channels, grass-lined swales, sod salvage and transplant, porous pavement, sediment basins, and bio-retention areas, humus, mulch, and tackifier applications.

This proposed License Agreement for the Project provides access to twenty-four (24) parcels owned by the California Tahoe Conservancy (CTC), upon which the improvements described above will be performed: APN #s 033-441-14, 033-441-15, 033-441-20, 033-441-21, 033-441-22, 033-442-17, 033-442-22, 033-442-24, 033-443-01, 033-443-02, 033-443-03, 033-453-14, 033-453-17, 033-453-19, 033-454-10, 033-455-05, 033-485-06, 033-503-02, 033-511-02, 033-511-03, 033-511-05, 033-511-06, 033-511-21, and 033-552-06. Exhibit A of the License Agreement describes the proposed improvements for each parcel.

The CTC prepared two (2) originals of the License Agreement to grant the County permission to access the CTC-owned parcels.

Action to be taken following Board approval:

1. After the Board Chairman signs the two (2) originals of the CTC License Agreement, the Board Clerk will complete the All Purpose Notary Acknowledgment provided.

2. The Board Clerk will send the two (2) originals of the License Agreement and the All Purpose Notary Acknowledgment to the Department for processing to the CTC for signature.

3. Upon receipt of the signed original from the CTC, the Department will send the Agreement to the Recorder/Clerk's office for recordation.

4. Following recordation, the Department will forward the fully-executed original to the Board office.

Contact: Richard W. Shepard, P.E. Director of Transportation

Concurrences: Approved by County Counsel