County of El Dorado

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Legislation Details

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File created:		**In control:**	Board of Supervisors
On agenda:	6/6/2017	**Final action:**	6/6/2017

Title: Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
1) Authorize the Chief Administrative Officer to execute Amendment I to Agreement 110-F1711 with Tahoe Prosperity Center to correct an error in Exhibit "A", Project Description; and
2) Authorize the Chief Administrative Officer to execute Amendment I to Agreement 116-F1711 with El Dorado County Farm Trails Association to extend the term of the Agreement to December 31, 2017 to allow for the completion of the Projects, and to revise Exhibit "A", Project Description, to clarify the tasks and deliverables of the Project.

FUNDING: Transient Occupancy Tax (TOT) Funds (General Fund).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6A - Blue Route Amd I Tahoe Prosperity 6-6-17, 2. 6B - Amd I Tahoe Prosperity 6-6-17, 3. 6C - Blue Route Amd I Farm Trails 6-6-17, 4. 6D - Amd I Farm Trails Agmt 6-6-17, 5. 5A - EDOG Award Recommendations 6-14-16, 6. 5B - EDOG 2016 Grant Applications Received 6-14-16, 7. 5C - EDOG Application Process 6-14-16, 8. 5D - Econ Dev Budget Snapshot 16-17 6-14-16, 9. Public Comment Rcvd 6-14-16 BOS 6-14-16, 10. Public Comment Rcvd 4-4-16 BOS 4-5-16, 11. A - PromotionsUpdate092315 1-26-16, 12. B - 2016 EDC Grant APP 1-26-16, 13. Executed Agreement 116-F1711, 14. Executed Agreement 110-F1711

Date	Ver.	Action By	Action	Result
6/6/2017	6	Board of Supervisors	Approved	Pass
6/14/2016	5	Board of Supervisors	Approved	Pass
6/14/2016	5	Board of Supervisors	Approved	Pass
4/5/2016	4	Board of Supervisors	Approved	Pass
2/25/2016	3	Community & Economic Development Advisory Committee	Approved	Pass
2/11/2016	2	Community & Economic Development Advisory Committee		
1/26/2016	1	Board of Supervisors	Approved	Pass