



County of El Dorado

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Legislation Details (With Text)

File #: 07-1685 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 10/11/2007 **In control:** Board of Supervisors
On agenda: 12/4/2007 **Final action:** 12/4/2007
Title: Transportation Department recommending Resolution to support the request to the California Tahoe Conservancy for planning grant funding for proposed work (Boulder Mountain Erosion Control and the Master Planning Grant Projects) in the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution 297-2007.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. CTC Resolution.pdf, 2. CTC Resolution Blue.pdf

Date	Ver.	Action By	Action	Result
12/4/2007	1	Board Of Supervisors	Adopted	Pass

Transportation Department recommending Resolution to support the request to the California Tahoe Conservancy for planning grant funding for proposed work (Boulder Mountain Erosion Control and the Master Planning Grant Projects) in the Tahoe Basin.

RECOMMENDED ACTION: Adopt Resolution **297-2007**.

FUNDING: California Tahoe Conservancy.

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

Fiscal Impact/Change to Net County Cost:

There is no Fiscal Impact associated with this agenda item. There is no Net County Cost.

Reason for Recommendation:

The Transportation Department (Department) is submitting a Resolution for two (2) projects for

which the Department is requesting funding that are not included in previous Resolutions: Boulder Mountain Erosion Control Project and the Master Planning Grant Project.

Before the California Tahoe Conservancy (CTC) Governing Board will approve the final planning grant applications, the El Dorado County (County) Board of Supervisors (Board) must adopt a Resolution demonstrating its commitment to the projects and the objectives of the CTC and United States Forest Service (USFS), Lake Tahoe Basin Management Unit (LTBMU) Soil Erosion Control Grants Program.

If the CTC Governing Board approves the Department's planning grant request, the County will need to enter into separate grant agreements with the CTC for the projects. Therefore, County Counsel and the Board will have an opportunity to approve the final grant agreements. The purpose of this Resolution is only to demonstrate to the CTC's Governing Board the County's commitment to the projects and the objectives of the CTC and USFS, LTBMU Grants Program.

Action to be taken following Board approval:

1. The Chairman will sign the Resolution and the Board Clerk will forward the signed Resolution to the Department to transmit a copy to the CTC.
2. Upon notification from the CTC, the Department will continue working with the CTC and County Counsel to finalize the grant agreements.
3. The Department will bring the final CTC grant agreements to the Board for final approval at subsequent regular Board meetings.

Contact:

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Director of Transportation

Concurrences: Approved by County Counsel