



County of El Dorado

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Legislation Details

File #: 18-1341 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 8/23/2018 **In control:** Board of Supervisors

On agenda: 9/25/2018 **Final action:** 9/25/2018

Title: Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement 3330 with the El Dorado Community Foundation to distribute \$55,000 in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, which includes a payment of \$2,750 as a management fee to the El Dorado Community Foundation, previously authorized in the Fiscal Year 2017-18 budget, to provide funding for programs that will assist the El Dorado County veterans community;
2) Approve the attached Budget Transfer Request in the amount of \$55,000, thereby transferring funds from General Fund Contingency to the Veterans Affairs Department 420000 (4/5 vote); and
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 3330, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax, General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 3330 El Dorado Community Foundation 09/25/18, 2. B - 3330 El Dorado Community Foundation 09/25/18, 3. C - Budget Transfer Request, 4. Executed Agreement 3330

Date	Ver.	Action By	Action	Result
9/25/2018	1	Board of Supervisors	Approved	Pass