



County of El Dorado

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Legislation Details

File #: 18-1921 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/6/2018 **In control:** Board of Supervisors

On agenda: 2/12/2019 **Final action:** 2/12/2019

Title: Community Development Services (CDS), Administration and Finance Division, recommending the Board:

1) Adopt and authorize the Chair to sign Resolution 007-2019 authorizing CDS to take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Cemeteries Fund, which is managed by a nonprofit charitable organization;

3) Approve and authorize the Chair to sign Agreement for Services 3535 with El Dorado Community Foundation, to manage the County of El Dorado Cemeteries Fund for the term commencing upon final execution and continuing until terminated by one of the parties thereto; and

4) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement for Services 3535, including amendments, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Donations.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Contract Route Sheet-Resolution, 2. B - El Dorado Community Foundation Resolution, 3. B - Revised El Dorado Community Foundation Resolution, 4. C - Contract Route Sheet-Agreement, 5. D - El Dorado Community Foundation Agreement, 6. D - Revised El Dorado Community Foundation Agreement, 7. Executed Resolution 007-2019, 8. Executed Agreement 3535

Date	Ver.	Action By	Action	Result
2/12/2019	1	Board of Supervisors	Approved	Pass