



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 19-0802 **Version:** 2

**Type:** Agenda Item **Status:** Approved

**File created:** 5/10/2019 **In control:** Board of Supervisors

**On agenda:** 5/21/2019 **Final action:** 5/21/2019

**Title:** Chief Administrative Office recommending the Board:  
1) Find that a public benefit is derived from supporting the Tahoe Home Connection efforts to identify additional long term rental housing in the Tahoe basin; and  
2) Approve and authorize the Chair to sign the attached Funding Agreement with the Community Foundation, on behalf of Tahoe Home Connection, authorizing payment of the \$1,500 community funding contribution in support of these efforts.

FUNDING: General Fund.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - 4018 Tahoe Home Connection Funding Agreement, 2. B - Counsel Approval, 3. Executed Agreement # 4018

Date	Ver.	Action By	Action	Result
5/21/2019	2	Board of Supervisors	Approved	Pass

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### DISCUSSION / BACKGROUND

On April 23, 2019, the Board directed staff to return to the Board with a funding agreement in order to award \$1,500 to Tahoe Home Connection to assist with their efforts to partner with second home owners to lease their homes through flexible leases, discount property management services and other incentives.

A funding agreement is required in order for the County to process the payment to Tahoe Home Connection. Approval of the funding agreement also provides the finding that a public benefit is derived from supporting this endeavor, which seeks to identify long term rental housing in the Tahoe basin. As Tahoe Home Connection is a fund of the El Dorado Community Foundation, the funding agreement is between the County and the Community Foundation, on behalf of Tahoe Home Connection.

### ALTERNATIVES

The Board could choose not to approve the funding agreement, and no funding would be provided in support of these efforts.

**PRIOR BOARD ACTION**

19-0595 - April 23, 2019

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Procurement and Contracts, County Counsel, Tahoe Home Connection

**CAO RECOMMENDATION / COMMENTS**

It is recommended the Board approve this item.

**FINANCIAL IMPACT**

The Board of Supervisors allocated \$50,000 in the Fiscal Year 2018-19 budget in General Fund - Other Operations (Department 15) to be available for community funding requests supported by the Board. Approval of this item would allocate \$1,500 from this amount. There is no additional impact to the General Fund due to the approval of this agreement.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Please scan and email a copy of the fully executed agreement to Karen Feathers, Chief Administrative Office.

**CONTACT**

Don Ashton, Chief Administrative Officer