



County of El Dorado

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Legislation Details

File #: 20-0516 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/3/2020 **In control:** Board of Supervisors

On agenda: 4/21/2020 **Final action:** 4/21/2020

Title: Chief Administrative Office recommending the Board:
1) Find that a public benefit is derived from supporting the El Dorado County Water Agency's efforts to conduct a feasibility study of the stormwater runoff at the El Dorado County Fairgrounds to be used for advancing the project planning, design, and approval for potential implementation as funding becomes available;
2) Approve and authorize the Chief Administrative Officer to sign a Memorandum of Understanding, consistent with the County's standard form and upon the approval of County Counsel, with the El Dorado County Water Agency authorizing payment of an amount not to exceed \$47,050 as a Non-Departmental General Fund Contribution in support of these efforts; and
3) Approve a budget transfer appropriating the \$47,050 from the Capital Projects Reserve and increasing contribution expense to fund the project. (4/5 vote required). (Est. Time: 15 Min.)

FUNDING: General Fund Capital Projects Reserve.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Feasibility Study Project Plan, 2. B - Budget Transfer, 3. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
4/21/2020	1	Board of Supervisors	Approved	Pass