



County of El Dorado

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Legislation Details

File #: 20-1398 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 10/13/2020 **In control:** Board of Supervisors
On agenda: 10/20/2020 **Final action:** 10/20/2020

Title: Chief Administrative Office recommending the Board:
1) Approve Amendment I to Agreement 4545 with the El Dorado County Fair Association to allow for the replacement of up to nine (9) light poles acknowledging that due to the loss of volunteer labor all nine poles may not be replaced without changing the compensation or term of the agreement;
2) Approve Amendment I to Agreement 4544 with the El Dorado County Fair Association to allow for any excess funds from the creation of the RV park and encroachment in Agreement 4544 to be used to fund the replacement of racetrack light poles as authorized in Agreement 4545 not to exceed an additional \$15,747 in funding with no change to the term of the agreement; and
3) Find that a public benefit is derived from continuing to support this effort to improve fairground facilities.

FUNDING: Transient Occupancy Tax funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Amendment I Agreement 4544, 2. B - Counsel Approval 4544 Amendment I, 3. C - Original Agreement 4544, 4. D - Agreement 4545 light poles, 5. E - Amendment I Agreement 4545, 6. F - Counsel Approval 4545 Amendment I, 7. Executed Agreement 4544, 8. Executed Agreement 4545

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors	Approved	Pass