County of El Dorado

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Legislation Details

File #:	22-0027 **Version:** 1		
Type:	Agenda Item	**Status:**	Approved
File created:	12/16/2021	**In control:**	Board of Supervisors
On agenda:	1/4/2022	**Final action:**	1/4/2022

Title: Chief Administrative Office recommending the Board:
1) Approve and authorize the Chair to sign Agreement 6269 between the El Dorado County Fair Association, Inc. (Association) and the County of El Dorado for the continued use, possession, and management of the fairgrounds property and annual county fair for an initial term ending June 30, 2026, with automatic extensions of one year occurring every April 1;
2) Approve and authorize the Chair to sign a Calendar Year 2022 El Dorado County Fair Association Budget in the amount of $1,609,148, as approved by the El Dorado County Fair Board of Directors at its December 8, 2021, meeting;
3) Receive a presentation on and file the following documents, as outlined in Agreement 6269: a financial audit of the Association for calendar year 2020 and a five-year Strategic Plan for the period of 2021-2026 from the Association Chief Executive Officer; and
4) Approve an initial American Rescue Plan Act spending plan for the El Dorado County Fair Association allocated funds.

FUNDING: 65% Fair Association Raised Funds, 2% State Funds, and 33% American Rescue Plan Act Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 6269 Agreement, 2. B - Counsel Approval of Agreement, 3. C - Fair Association 2022 Budget, 4. D - Fair Association 2020 Audit, 5. E - Fair Association Strategic Plan, 6. Executed Fair Agreement 6269

Date	Ver.	Action By	Action	Result
1/4/2022	1	Board of Supervisors	Approved	Pass

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