



Legislation Details

File #: 22-0249 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 1/28/2022 **In control:** Board of Supervisors
On agenda: 2/8/2022 **Final action:** 2/8/2022

Title: Chief Administrative Office recommending the Board:
1) Approve and authorize the Chair to sign a budget transfer in the amount of \$112,373, transferring funds from General Fund contingency to Non-Departmental Expenses (4/5 vote required); and
2) Make a finding that a public benefit is derived from supporting the Winter Lodging Program which will serve to house vulnerable citizens and preserve life; and
3) Authorize the Chief Administrative Officer to execute the attached funding agreement in the amount of \$112,373 with the El Dorado Community Foundation, as the fiscal agent for Housing El Dorado, to support the Winter Lodging Program through March 31, 2022, as directed by the Board of Supervisors on January 25, 2022.

FUNDING: General Fund Contingency.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Budget Transfer, 2. B - Housing El Dorado letter, 3. C - Funding Agreement, 4. D - Counsel Approval, 5. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
2/8/2022	1	Board of Supervisors	Approved	Pass