| Solution Superior | County of El Dorado  |                      |               | Dorado               | 330 Fair Lane, Building A<br>Placerville, California<br>530 621-5390<br>FAX 622-3645<br>www.edcgov.us/bos/ |  |
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| A OFEL DORM       | Legislation Details  |                      |               |                      |  |  |
| File #:           | 23-1   | 23-1874 Version: 1   |               |                      |  |  |
| Туре:             | Age  | nda Item             | Status:       | Approved             |  |  |
| File created:     | 10/2   | 2/2023               | In control:   | Board of Supervisors |  |  |
| On agenda:        | 10/2   | 24/2023              | Final action: | 10/24/2023           |  |  |
| Title:            | <ul> <li>Chief Administrative Office recommending the Board:</li> <li>1) Approve and authorize the Chief Administrative Officer to execute the First Amendment to American Rescue Plan Act (ARPA) Subrecipient Agreement 7104 with Meeks Bay Fire Protection District, modifying the project description, and</li> <li>2) Authorize the Chief Administrative Officer to execute future amendments to ARPA Subrecipient Agreements with various subrecipients, provided that the amendments do not increase the total award, are consistent with the Board's direction awarding ARPA funds, and contingent on approval from Risk Management and County Counsel.</li> <li>FUNDING: American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds.</li> </ul> |                      |               |                      |  |  |
| Sponsors:         |  |                      |               |                      |  |  |
| Indexes:          |  |                      |               |                      |  |  |
| Code sections:    |  |                      |               |                      |  |  |
| Attachments:      | 1. A - 7104 ARPA, Amd 1 - Subrecipient Agreement - Meeks Bay FPD.pdf, 2. B - Counsel Approval, 3.<br>C - 7104 ARPA Subrecipient Agreement - Meeks Bay FPD - signed.pdf, 4. D - 7104 ARPA, Amd -<br>Subrecipient Agreement - Meeks Bay - Partially Executed.pdf   |                      |               |                      |  |  |
| Date              | Ver.   | Action By            | Act           | on                   | Result   |  |
| 10/24/2023        | 1  | Board of Supervisors | Арр           | proved               | Pass   |  |