



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details

File #: 23-2055 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 11/3/2023 **In control:** Board of Supervisors

On agenda: 11/14/2023 **Final action:** 11/14/2023

Title: Chief Administrative Office recommending the Board take the following actions:
1) Approve and authorize the Chief Administrative Officer to sign Funding Agreement 7489 with the California Tahoe Emergency Services Operations Authority in the amount of \$4,400,000 for the renovation of the County-owned facility located at 3066 Lake Tahoe Boulevard, South Lake Tahoe, which is currently leased to CalTahoe, contingent upon approval by County Counsel; and
2) Approve and authorize the Chair to sign a budget amendment increasing the use of Designations for Capital Projects in the amount of \$1,900,000 to fund a portion of the Agreement (4/5 vote required).

FUNDING: \$2,500,000 Transient Occupancy Tax funds; \$1,900,000 Designations for Capital Projects.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft 7489 CalTahoe Facility Funding Agreement with Exhibits A-B.pdf, 2. B - Exhibit C - Plans 4-21-23.pdf, 3. C - Budget Transfer.pdf, 4. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
11/14/2023	1	Board of Supervisors	Approved	Pass