



County of El Dorado

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Legislation Details

File #: 23-1997 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 10/26/2023 **In control:** Board of Supervisors

On agenda: 12/5/2023 **Final action:** 12/5/2023

Title: Planning and Building Department, Economic Development Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement 8279 with Growth Factory for the provision of accelerator services, with a not-to-exceed amount of \$100,000 and a term of two (2) years effective upon execution;
- 2) Authorize the Planning and Building Director to execute any further documents determined necessary related to Agreement 8279, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Chair to sign a budget transfer amending the Fiscal Year 2023-24 Adopted Budget increasing revenue and appropriations by \$500,000 in the Economic Development budget and increase in Transient Occupancy Tax budget with \$500,000 in transfers out. (4/5 vote required)

FUNDING: Transient Occupancy Tax Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved Contract Routing Sheet, 2. B - Agreement 8279 - PE, 3. C - Budget Transfer Request, 4. Executed Agreement 8279, 5. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
12/5/2023	1	Board of Supervisors	Approved	Pass