



Board consideration of the following regarding a public/private partnership with El Dorado Hills Investors (General Partner: The Mansour Company) and Atlanta Precision Molding for a Rural Economic Development Infrastructure Program (REDIP) Loan: (Referred 1/10/95, Item 71)

A. Bond Screening Committee reporting on the REDIP process; BOARD ACTION - RESOLUTION NO. 21-95 adopted as amended, a Resolution conceptually approving an application for the REDIP Loan, with Section 3 of said Resolution amended to read: "The County Chief Administrative Officer is hereby authorized to complete preparation of a draft application and submit same to the State, and to place the draft application on the **January 24, 1995**, Board of Supervisors Agenda for Board approval and authorization for the Chairman to execute the final application." BSNuNU

County Counsel authorized to bring back to the Board on **January 24, 1995**, the form of security agreement or implementing documents which will contain alternatives as far as designation of the areas of benefit. UBNuNS

11246

Staff directed to use a second deed of trust as the security mechanism and receive a recommendation from the Bond Screening Committee on **January 24, 1995**, as to the properties that are underneath that mechanism. BUNuS N(n)

Bond Screening Committee requested to recommend to the Board on **January 24, 1995**, appropriate County property to be used as a security mechanism. UBNuNS

County Counsel directed to prepare for Board consideration on **January 24, 1995**, a draft construction reimbursement agreement. UBNuNS

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B. Transportation Department submitting appropriate documents to amend the capital improvements program to accelerate the improvement of Latrobe Road, including any necessary requests for budget transfer from the El Dorado Hills/Salmon Falls Traffic Impact Mitigation (TIM) Fee account; and reporting on direction needed for moving forward on Latrobe Road improvements when it is appropriate to do so.

BOARD ACTION - Board approved the two recommendations set forth by the Department of Transportation in its Agenda Transmittal dated 1/12/95 as follows: BUNuNS

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(1) Approved the inclusion of the Latrobe Road project in the current year Capital Improvement Program (CIP); and

(2) Approved the postponement of the Green Valley Road and Saratoga Road projects to a future fiscal year CIP.

OPEN FORUM

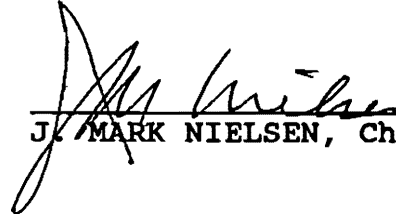
MEETING ADJOURNED

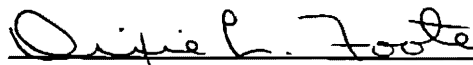
Members of the Board of Supervisors are invited to attend a joint meeting of the El Dorado Irrigation District and the Georgetown Public Utility District on Monday, January 23, 1995, 9:00 a.m., at the Placerville Inn, 6850 Green Leaf Drive, to hear a presentation by the Sacramento Area Flood Control Agency and Sacramento Water Forum.

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APPROVED:

ATTEST:

  
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J. MARK NIELSEN, Chairman

  
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DIXIE L. FOOTE, Clerk of the Board