

**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of:

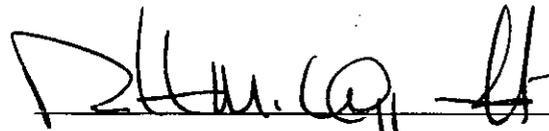
Resolution No: 2016-016

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO SIGN THE FIRST AMENDMENT TO THE AGREEMENT WITH TAHOE CITY DOWNTOWN ASSOCIATION; INCREASING THE CONTRACT BY \$10,000 FOR A TOTAL CONTRACT COST NOT-TO-EXCEED \$85,000, FUNDED BY THE AGENCY AND COMMUNITY SUPPORT AT NO NET COUNTY COST.**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on January 26, 2016, by the following vote on roll call:

Ayes:                   DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT  
Noes:                   NONE  
Absent:                 NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:  
Clerk of said Board



**WHEREAS**, the Board approves the attached First Amendment to the Agreement with Tahoe City Downtown Association, increasing the contract by \$10,000 for a total contract cost not-to-exceed \$85,000.

**WHEREAS**, sufficient funds are available, funded by the Community and Agency Support at no net county cost.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors approves the authorization of the County Executive Officer or Designee to amend the services contract between the Office of Economic Development and the Tahoe City Downtown Association in the amount of \$10,000.