

Douglas County Board of Commissioners

AGENDA ACTION SHEET

1. **Title:** Discussion and possible action acknowledging the award of the Economic Development Administration Technical Assistance Program Project No. 07-06-063399 in the amount of \$70,000 and authorize the County Manager to release Douglas County matching funds in the amount of \$10,000 for the Economic Prosperity Plan in the Lake Tahoe Basin.

2. **Recommended Motion:** Approve the award of the Economic Development Administration Technical Assistance Program Project No. 07-06-063399 in the amount of \$70,000 and authorize the County Manager to release Douglas County matching funds in the amount of \$10,000 for the Economic Prosperity Plan in the Lake Tahoe Basin.

3. **Funds Available:** Yes **Amount:** \$10,000
Fund Name: General Fund **Account Number:** 101-122-550-247


4. **Prepared by:** T. Michael Brown, Douglas County Manager

5. **Meeting Date:** September 3, 2009 **Time Required:** 5 minutes

6. **Agenda:** Consent

7. **Background Information:** This is a request from "B" Gorman, Executive Director of the Lake Tahoe South Shore Chamber of Commerce for the Douglas County Board of Commissioners to acknowledge the successful award of the Economic Development Administration Technical Assistance Program Project No. 07-06-063399 in the amount of \$70,000 and authorize the County Manager to release the matching funds in the amount of \$10,000 for the Economic Prosperity Plan in the Lake Tahoe Basin. Also, there is a request that Douglas County have a representative on the Steering Committee regarding this item.

8. **Committee/Other Agency Review:** N/A

9. **Reviewed by:**
_____ Department Manager  County Manager
_____ District Attorney _____ Other

10. **Commission Action:**
_____ Approved _____ Approved with Modifications
_____ Denied _____ Deferred
_____ Other