



DIANNE JACOB
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: June 9, 2015

09

TO: Board of Supervisors

SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANT (DISTRICT: 2)

Overview

The Community Enhancement program provides grant funding for cultural activities, museums, visitor and convention bureaus, economic development councils and other similar institutions that promote and generate tourism and/or economic development at the regional and community levels throughout San Diego County. Today's action will provide funds to an east county organization to promote the Butterfly Pavilion and increase public attendance and awareness of the garden's efforts to demonstrate water conservation in action.

Recommendation(s)

SUPERVISOR DIANNE JACOB

1. Establish appropriations of \$5,527.62 in the Community Enhancement program budget (12900) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
2. Allocate \$5,527.62 from the District Two Community Enhancement program (12900) to the Friends of Water Conservation Garden to promote the Butterfly Pavilion and increase public attendance and awareness of the garden's efforts to demonstrate water conservation in action.
3. Find that this grant award has a public purpose.
4. Find that the allocation to the Friends of Water Conservation Garden is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15303 & 15304.

Fiscal Impact

Funds for this request are not currently included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the District Two Community Enhancement program (12900). If approved, this request will result in costs and revenues of \$5,527.62. The funding source is \$5,527.62 from unused portions of prior year allocations returned to the County by grantees. This action will result in the addition of no new staff years and no future costs.

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Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

This recommendation will establish appropriations in the amount of \$5,527.62 based on returned revenue from multiple prior year Community Enhancement program awards and will allocate \$5,527.62 to the Friends of Water Conservation Garden to promote the Butterfly Pavilion and increase public attendance and awareness of the garden's efforts to demonstrate water conservation in action.

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,

DIANNE JACOB
Supervisor, Second District

ATTACHMENT(S)

N/A

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AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

Alpine Woman’s Club original allocation of \$5,000, \$2,475.15 returned 6/25/2013(8); Lakeside Historical Society original allocation of \$6,000, \$2,582.36 returned 6/25/2013(8); Pacific Southwest Railroad Museum Association original allocation of \$13,700, \$466.11 returned 6/25/2013(8); Historic Highway 80 Corporation original allocation of \$3,000, \$4.00 returned 6/25/2013(8).

BOARD POLICIES APPLICABLE:

Board Policy B-58: Funding of the Community Enhancement Program

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: District 2, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

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