

EX-AGENDA REQUEST

**JUSTIFICATION FOR THE NECESSITY FOR THE BOARD OF SUPERVISORS
TO TAKE ACTION ON A MATTER NOT ON THE POSTED AGENDA**
(submit Original + 12 copies to the Clerk of the Board)

TO: THE BOARD OF SUPERVISORS

FROM: MICHAEL F. BROWN,
COUNTY ADMINISTRATOR

DEPARTMENT: COUNTY ADMINISTRATOR'S OFFICE

MEETING DATE: DECEMBER 9, 2003

SUBJECT OF ITEM:

Courthouse Construction Fund (0071) Appropriations

RECOMMENDED BOARD ACTION:

Appropriate \$150,000 of Courthouse Construction Fund (0071) monies to Capital Outlay Fund (0030) to encumber available monies for qualified expenditures prior to 1/1/2004.

(Note: Expenditures of Courthouse Construction Fund monies are limited to specific projects pursuant to Government Code Section 76100. If the local Courthouse Construction Fund were to be audited and the State made a determination that the expenditures would not qualify for funding under Section 76100, the County would be obligated to reimburse the Courthouse Construction Fund.)

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

Courthouse Construction Fund monies must be encumbered prior to 1/1/2004 at which time all unencumbered balances are subject to State approval per Senate Bill 256, Government Code Section 70404(a) and 12/9/2003 is the last Board meeting of the calendar year 2003.

STATEMENT OF REASON FOR EMERGENCY*, OR WHY NEED FOR ACTION AROSE AFTER THE AGENDA WAS POSTED:

The need for this action was determined necessary during a meeting on Friday 12/5/2003 between all Southern California Counties, after the agenda for 12/9/2003 was posted.

Signature of Requestor/Title

Signature of Supervisor or
County Administrator

References

***Government Code Section 54956.5 defines 'emergency situation' as:**

- a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by majority of the members of the legislative body;**
- b) Crippling disaster which severely impairs public health, safety, ort both, as determined by majority of the members of the legislative body;**

***See also:**

- Government Code sections 54954.2:**
- Santa Barbara County Resolution No. 86-642.**