



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:


Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: August 10, 2010
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Director(s)
Contact Info: Paddy Langlands (568-3096)

Bob Nisbet, Director, General Services (560-1011)



SUBJECT: Roofing Project at Lompoc Veterans Memorial Building-
Request for Financial Contribution by
Lompoc Veterans Memorial Building Foundation

County Counsel Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Consider a \$50,000 contribution to the Lompoc Veterans Memorial Building Roofing Project in accordance with the attached request from the Lompoc Veterans Memorial Building Foundation.
- b) Adopt the attached Budget Revision that allocates the funds from the Fiscal Year 2010-11 Capital Designation.

Summary Text:

The attached letter from the Lompoc Veterans Memorial Building Foundation (Foundation) was received by the General Services Department on July 29, 2010. The letter requests that the County contribute \$50,000 toward the Lompoc Veterans Memorial Building Roofing Project.

The Foundation has been working diligently for the past few years to raise the necessary funds to perform a variety of deferred maintenance and renovation projects at the Lompoc Veterans Memorial Building. The Foundation received a \$255,000 grant from the Wood Claeysens Foundation specifically for this roofing project. The total cost of the roofing project is estimated to be \$400,000.

Background:

The General Services Department is working collaboratively with the Lompoc Veterans Memorial Building Foundation to restore the Lompoc Veterans Memorial Building. As such, on September 10, 2007 a condition assessment of the building was completed by a local architect. The assessment identified many areas of the building that were in need of improvement and repair, one area being the roof and associated roofing elements (i.e., gutters and downspouts). The total cost of all of the improvements and repairs identified in the assessment report is over \$3 million. The Foundation was created for the purpose of raising the necessary funds to complete all of the repairs listed in the assessment report and renovate and enhance the building for the continued use by the Veterans, the County, and the Lompoc Community.

Fiscal and Facilities Impacts:

Should the Board elect to contribute the requested \$50,000, staff recommends that the attached budget revision be adopted that allocates the funds from the Fiscal Year 2010-11 Capital Designation.

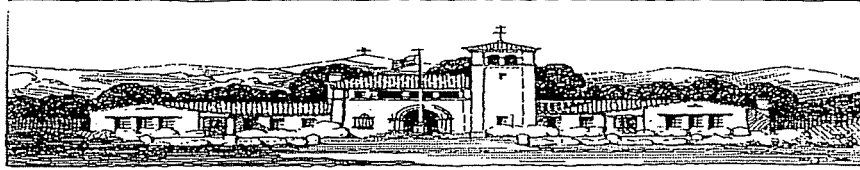
Staffing Impacts:

Legal Positions:
0

FTEs:
0

Attachments:

- 1) Lompoc Veterans Memorial Building Foundation Letter
- 2) Budget Revision Request



LOMPOC VETERANS MEMORIAL BUILDING FOUNDATION
100 EAST LOCUST STREET, SUITE 101
LOMPOC CA 93436
(805)736-2071

July 27, 2010

Bob Nisbett, Director
General Services
County of Santa Barbara
105 East Anapamu
Santa Barbara, Ca 93101

Re: Lompoc Veterans Memorial Building

Dear Bob:

As you are aware, bids were just received for the re-roofing the Lompoc Veterans Memorial Building. The low bid came in at \$328,000 which exceeds the \$255,000 grant which the Foundation received from the Wood Claeysens Foundation.

As we discussed, the ownership of the Lompoc Veterans Memorial Building still lies with the County of Santa Barbara. Our Foundation was established for the sole purpose of renovating the building. When the restoration is completed, a decision will need to be made as to how the building will continue to operate.

In the meantime, we feel that the County of Santa Barbara should continue to serve in a partnership with the Lompoc Veterans Memorial Building Foundation and provide funds toward the renovation of the building; we are therefore requesting that the County of Santa Barbara provide \$50,000 toward the re-roofing project. Had not the Foundation been established and received grant funds, the County of Santa Barbara would have been responsible for funding the entire \$328,000 for the re-roofing project since it was crucial that the re-roofing project be completed.

Members of the Foundation are enjoying being a part of this restoration project and appreciate the County allowing us to participate in this partnership. We respectfully urge the County of Santa Barbara to provide this \$50,000 toward the re-roofing project.

Thank you for your favorable consideration of this request.

Sincerely,

Alice Milligan, President
Lompoc Veterans Memorial Building Foundation

Budget Revision Request

Gov. Code Sec. 29125 & 29130

BJE 0001104
Budget Journal Entry #

JE 0028729
Related Journal Entry #

Subject / Title: Provide a **short description** for this budget revision request. For example: "Designate funds for zoning ordinance amendments" or "Distribute proceeds from sale of 2005 COPS".


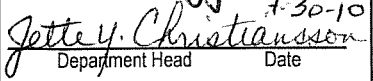

General County Programs/General Services - Transfer \$50,000 from Capital Designation to General Services as contribution to the Lompoc Veterans Memorial Building Roofing Project.

Justification: For all changes: explain what the change is for and why it is needed. Attach additional justification, board Letters or spreadsheet, if appropriate. **When moving Appropriation:** explain why it's available. **When Revenue is adjusted:** explain the reason for the increase or decrease. **For adjustments to General Fund Contingency:** explain why no other alternative funding source is available.

On July 27, 2010 the General Services Department received a letter from the Lompoc Veterans Memorial Building Foundation requesting that the County contribute \$50,000 towards the re-roofing project. This budget revision request will transfer \$50,000 from Capital Designation to General Services for the re-roofing project at the Lompoc Veterans Memorial Building.

Financial Summary

| Increase or (Decrease) in Appropriation for / Uses: | Department / Fund 990 / 0001 | | Department / Fund 063 / 0030 | | Department / Fund / | | Department / Fund / | |
|---|---------------------------------|----|---------------------------------|----|------------------------|----|------------------------|----|
| | | | | | | | | |
| Salaries & Benefits | | 00 | | 00 | | 00 | | 00 |
| Services & Supplies | | 00 | | 00 | | 00 | | 00 |
| Other Charges | | 00 | | 00 | | 00 | | 00 |
| Fixed Assets | | 00 | 50,000 | 00 | | 00 | | 00 |
| Other Financing Uses | 50,000 | 00 | | 00 | | 00 | | 00 |
| Intrafund Transfers | | 00 | | 00 | | 00 | | 00 |
| Reserve or Designation | | 00 | | 00 | | 00 | | 00 |
| Sources: | | | | | | | | |
| Revenue | | 00 | | 00 | | 00 | | 00 |
| Other Financing Sources | | 00 | 50,000 | 00 | | 00 | | 00 |
| Intrafund Transfers | | 00 | | 00 | | 00 | | 00 |
| Reserve or Designation | 50,000 | 00 | | 00 | | 00 | | 00 |
| Effect on Contingency / RE | | 00 | | 00 | | 00 | | 00 |

| Departmental Authorization | Auditor-Controller | CEO's Recommendation | Board of Supervisor's Action |
|--|---|--|--|
|  Department Head _____ Date <u>7/30/10</u>  Department Head _____ Date <u>7-30-10</u> | Budget Journal Entry and Related Journal Entry if applicable Approved as to Accounting Form. _____ Auditor-Controller | <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <u>7/30/10</u> Date Transfer/Revision in Accordance with Board Policy dated 8/3/93.  _____ County Executive Officer | <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved _____ Date _____ Agenda Item _____ Clerk of the Board of Supervisors |