



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

Departments Name: General Services  
Department No.: 063  
For Agenda Of: April 5, 2011  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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TO: Board of Supervisors  
FROM: General Services Robert Nisbet, Director (805) 560-1011  
Contact Info: Paddy Langlands, Assistant Director (805) 568-3096  
SUBJECT: **Loan of Asset Agreement between County and Santa Barbara Airport Authority.  
Second Supervisorial District**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

As to form: Yes, Risk Management

**Recommended Actions:**

That the Board of Supervisors:

- A. Authorize the Chair to execute the attached *Loan of Asset* (Attachment A) between the County of Santa Barbara and the City of Santa Barbara Airport Authority; and
- B. Accept the gift of \$10,000 in restoration costs to a county-owned asset.

**Summary Text:**

The recommended action will create a perpetual loan of a historic Santa Barbara Courthouse lamp to the City of Santa Barbara to be placed in the main arrival terminal of the new Santa Barbara Airport Terminal. The historic lamp once hung in the center atrium of the Hall of Records building at the Santa Barbara Courthouse. During the rehabilitation of the Hall of Records in 2005, the subject lamp was determined not to be original to the space historically and was removed and stored in the basement of the Courthouse. The Santa Barbara Airport Authority approached the General Services Department for consideration of loaning the lamp for use at the Santa Barbara Airport for the new terminal arrival lobby. The condition placed upon the request by General Services was that the lamp be completely restored prior to this Loan of Asset Agreement being executed. The restoration work has been completed at a cost of \$10,000 by the City Airport Authority. General Services supports the loan of the lamp to the City Airport Authority (Recommendation A)

Because the County will continue to own the lamp, the value of the restoration must be accepted by the County as a gift in compliance with both the Capital Asset Policy & Guidelines and Acceptance of Gifts by the County. (Recommendation B).

The City of Santa Barbara is also responsible to maintain the lamp and provide for insurance coverage, utility and cleaning costs of the lamp in perpetuity while the lamp is under their care.

**Background:**

The historic lamp was fabricated in the 1940's after the Santa Barbara Courthouse was completed to increase winter-time lighting in the central space of the Hall of Records of the Courthouse. While old, it was determined by the Hall of Records Project Team that the lamp was not original and that illumination for the central space could be accomplished in such a way as to allow for the removal of this very large (over-sized) lamp (Attachment A). The lamp was removed from the building and stored in a wooden crate in the Courthouse basement.

**Fiscal and Facilities Impacts:**

No impact to operating or capital budgets.

**Fiscal Analysis:**

Narrative: The City of Santa Barbara, Airport Authority is responsible for the lamp restoration cost, on-going maintenance of the lamp and any utility costs.

**Special Instructions:**

Please distribute the attached Loan of Asset Agreements as directed:

- a. Retain one (1) duplicate original in Clerk of the Board files.
- b. Send one (1) duplicate original to the County Auditor-Controller
- c. Send one (1) duplicate original to the County General Services – Risk Manager
- d. Send three (3) duplicate originals and one (1) duplicate of the minute order to Robert Ooley, AIA, County Architect, GS Support Services Division, Courthouse East Wing.

**Attachments:**

1. One (1) original and five (5) duplicate original Loan of Asset Agreements
2. Attachment A to Board Letter: Photo of Over-Scaled Lamp
3. Attachment B to Board Letter: City of Santa Barbara Council Agenda Report January 25, 2011

**Authored by:**

Robert Ooley, AIA, County Architect, General Services, x3085