



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

2009 MAR -9 AM 10:35

COUNTY OF SANTA BARBARA
CLERK OF THE

Department Name: General Services
Department No.: 063
For Agenda Of: March 17, 2009
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director: Bob Nisbet, Director, General Services, (560-1011)
Contact Info: Paddy Langlands, Assistant Director (568-3096)

SUBJECT: Accept Wood Claeysens Foundation Award of Funding for Lompoc Veterans Building (Fourth District)

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

That the Board of Supervisors:

- a) Accept a donation from the Wood Claeysens Foundation in the amount of \$255,000.00 for roof repairs to the Lompoc Veterans Building.
- b) Approve the attached Budget Revision designating the funds to be carried forward for use next fiscal year.

Summary Text:

The County of Santa Barbara, through the efforts of the 4th District office, has been awarded a grant for assistance in the rehabilitation of the Lompoc Veterans Memorial Building. This grant is specifically for roofing repairs to the building. The money came from the Wood Claeysens Foundation through the Lompoc Chamber of Commerce.

Background:

The 4th District Supervisorial office, along with a Lompoc Community Committee and the General Services Department are working collaboratively to restore the Veterans Building. To that end, a fund raising effort has been initiated to cover the estimated cost of the \$3.5M for the recommended repairs, safety enhancements and upgrades to the building which resulted from an "Assessment of Conditions Study" that the County had completed. This grant is the second grant to be received and is intended for

Auditor-Controller Concurrence

As to form: Yes

the repair or replacement of the aging roof on the building as part of the overall effort to provide a more desirable space for local functions and increase the rental opportunities of the building. County policy requires all donations over \$10,000 to be accepted by the Board of Supervisors.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis: Fund 0030, Department 063, Account 5895, Program 1930, Project 8584

Narrative:

This grant is part of a continuing effort to acquire funding for the restoration of the Lompoc Veterans Memorial Building. The attached budget revision will allow the County to receive \$255,000 in unanticipated revenue from a Wood Claeysens Foundation grant. The Lompoc Chamber of Commerce is the pass through for the grant.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send two (2) copies of the signed minute order to Jack T. Williams, General Services

Attachments:

Budget Revision Request

Authored by:

Jack T. Williams
County Facilities Manager

Budget Revision Request

Gov. Code Sec. 29125 & 29130

BJE 200768
Budget 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".

JE 225233
Related Journal Entry

General Services: To designate funding in the amount of \$255,000 for Lompoc Veterans Building roof repair and establish budget in the amount of \$20,000 for Lompoc Veterans Building acoustic treatment.

Justification: For all changes, explain what the change is for and why it is needed. Attach additional justification, board letters or spreadsheets 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 December 9, 2008, the County Board of Supervisors accepted (File Reference No. 08-01110) the Hutton Foundation's check in the amount of \$20,000 to fund acoustic treatment of the auditorium in the Lompoc Veterans Building to be completed this fiscal year. Additionally Board letter dated March 17, 2009 proposes to accept \$255,000 from the Wood Claeysens Foundation for roof repairs to the Lompoc Veterans Building that will be performed next fiscal year. This budget revision will designate the \$255,000 to be carried forward in the next fiscal year to complete the project and also establish the budget of \$20,000 for the completion of acoustic treatment in the current fiscal year.

Financial Summary

Increase or (Decrease) in Appropriation for / Uses:	Department / Fund / Project 063 / 0030 / 8534	Department / Fund /	Department / Fund /	Department / Fund /
Salaries & Benefits	00	00	00	00
Services & Supplies	00	00	00	00
Other Charges	00	00	00	00
Fixed Assets	20,000 00	00	00	00
Other Financing Uses	00	00	00	00
Intrafund Transfers	00	00	00	00
Reserve or Designation	255,000 00	00	00	00
Sources:				
Revenue	275,000 00	00	00	00
Other Financing Sources	00	00	00	00
Intrafund Transfers	00	00	00	00
Reserve or Designation	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: <u>BD Page</u> Date: <u>3/4/09</u> Department Head: _____ Date: _____ Department Head: _____ Date: _____	Budget Journal Entry and Related Journal Entry if applicable Approved as to Accounting Form. <u>Sho Lullab</u> 3.5.09 Auditor-Controller	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove Date: <u>3/4/2009</u> Transfer/Revision in Accordance with Board Policy dated 8/3/93. <u>[Signature]</u> County Executive Officer	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved Date: _____ Agenda Item: _____ Clerk of the Board of Supervisors: _____

