



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: Sheriff
Department No.: 032
For Agenda Of: June 20, 2017
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Sheriff's Office Sheriff Bill Brown
Contact Info: Commander Kelly Moore, ext. 4112
SUBJECT: Accept a \$100,000 Cash Donation to the Sheriff's Office

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Accept a \$100,000.00 cash donation from OW Management located in Montecito.
- B. Approve Budget Revision BJE-0005096 recognizing the donation and placing it into a Restricted Fund Balance.
- C. Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Summary Text:

In March 2017, the Sheriff's Office received a cash donation of \$100,000.00 to be spent for the benefit of the Coastal Patrol Bureau. In accordance with County Policy D4.1, the Sheriff recommends that the Board accept this donation. The funds will be placed in a Restricted Fund Balance until a use has been determined.

Background:

The Sheriff is very grateful for donations to the department to fund purchases and services that enhance the department's ability to meet law enforcement needs. County policy D4.1 stipulates that donations of \$10,000 or more are to be accepted at the Board of Supervisor level. The gift came from OW Management located in Montecito. The donation is designated for the Coastal Patrol Bureau. The funds will be placed in a Restricted Fund Balance awaiting a decision on use. The Budget Journal Entry to appropriate funds will be brought to the Board sometime within the first quarter of the 17/18 fiscal year.

Performance Measure:

N/A

Contract Renewals and Performance Outcomes:

N/A

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:	\$ 100,000.00		
Total	\$ 100,000.00	\$ -	\$ -

Narrative:

Budget Journal Entry BJE-0005096 records the donation as revenue and an increase in Restricted Fund balances for the Sheriff's Office.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Clerk of the Board: Please send a minute order to Hope Vasquez, Chief Financial Officer, Sheriff's Office.

Attachments:

Budget Revision Request #BJE-0005096

Authored by:

Mike Perkins, Lieutenant, Coastal Patrol Bureau, Sheriff's Office. 895-1657

cc: