



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: Public Works  
Department No.: 054  
For Agenda Of: October 7, 2008  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director Scott D. McGolpin, Director of Public Works, 568-3010  
Contact Info: Dacé Morgan, Deputy Director, Transportation, 568-3064  
**SUBJECT:** **Acceptance of Donation from Montecito Community Foundation, First Supervisorial District.**

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

Accept a donation of \$10,000 from Montecito Community Foundation for the construction of a replacement fence on the East side of San Ysidro Road, in the First Supervisorial District.

**Summary Text:**

The Public Works Department was notified by the First District Supervisor's office that they were approached by Montecito Community Foundation Board Members Arthur Henzell and Joan Wells, on behalf of the Foundation Board and Board President Alice E. Van de Water, with an offer to donate up to \$10,000 in funding for the construction of a replacement fence on the East side of San Ysidro Road.

Your Board is requested to accept the donation to the Public Works Department. The work to replace the 500 linear feet of existing fence was recently completed by Economy Fence.

**Background:**

The Montecito Community Foundation was formed in 1966 to support the community of Montecito and to serve as a source of philanthropy for community projects. The Foundation is exempt from Federal and California taxes under Internal Revenue Code Section 501 (c) (3) and appropriate California law.

The Foundation proposes to fund up to \$10, 000 for the reconstruction of a fence on the East side of San Ysidro Road from the existing fence next to Manning Park, to the corner of San Ysidro Road and East Valley Road.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

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

**Narrative:**

This donation was not budgeted but will be used for the purposes intended with the gift. Upon acceptance of the donation, the Public Works Department will proceed to process the funds in accordance with the County’s “acceptance of gifts” policy.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Please provide one certified, stamped minute order to the attention of Gena Valentine Felix, Public Works – Transportation, 568-3064.

**Attachments:**

Offer letter from Montecito Community Foundation.

**Authored by:**

Dacé Morgan, Deputy Director of Transportation, Public Works Department, 568-3064

**cc:**

Donna Manual, Transportation Accounting, Public Works Department, 568-3016