

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

|   |  |                                     |   |  |   |
|---|--|-------------------------------------|---|--|---|
| (1) DEPARTMENT<br>Board of Supervisors  |  | (2) MEETING DATE<br>August 22, 2006 |   | (3) CONTACT/PHONE<br>Nikki J. Schmidt, Administrative Office<br>781-5011 |   |
| (4) SUBJECT<br>Request by Board Members to allocate \$3,500 from Fund Center 106 - Contribution to Other Agencies (District One - \$1,000, District Five - \$2,500) to the Creston Community Association to be used for expenses associated with the upkeep of the Creston Community Pool.  |  |                                     |   |  |   |
| (5) SUMMARY OF REQUEST<br>The Creston Community Association was formed as a non-profit organization in support of the Creston Community pool. The pool is the only local recreation activity in the Creston area serving over 500 children and parents during the summer months. The Association consists entirely of volunteers who raise funds to pay expenses such as general operation including certified lifeguards, equipment and any major pool repairs. The Creston Community Pool is available to the public to use free of charge. The funds will be used towards expenses associated with the upkeep of the Creston Community Pool, including but limited to lifeguards, equipment or pool repairs. |  |                                     |   |  |   |
| (6) RECOMMENDED ACTION<br>It is recommended that the Board of Supervisors approve the allocation of \$3,500 from Fund Center 106 - Contribution to Other Agencies (District One - \$1,000, District Five - \$2,500) to the Creston Community Association.   |  |                                     |   |  |   |
| (7) FUNDING SOURCE(S)<br>Fund Center 106 – Contributions to Other Agencies  |  | (8) CURRENT YEAR COST<br>\$3,500    |   | (9) ANNUAL COST<br>N/A   |   |
| (10) BUDGETED?<br><input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> N/A   |  |                                     |   |  |   |
| (11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST):<br>The Creston Community Association oversees the general operation of the Creston Community Pool.   |  |                                     |   |  |   |
| (12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____<br><input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____  |  |                                     |   |  |   |
| (13) SUPERVISOR DISTRICT(S)<br><input checked="" type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input checked="" type="checkbox"/> 5th, <input type="checkbox"/> All   |  |                                     | (14) LOCATION MAP<br><input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A  |  | (15) Maddy Act Appointments Signed-off by Clerk of the Board                      |
| (16) AGENDA PLACEMENT<br><input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____)<br><input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)  |  |                                     | (17) EXECUTED DOCUMENTS<br><input type="checkbox"/> Resolutions (Orig + 4 copies) <input checked="" type="checkbox"/> Contracts (Orig + 4 copies)<br><input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A |  |   |
| (18) NEED EXTRA EXECUTED COPIES?<br><input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A  |  |                                     | (19) APPROPRIATION TRANSFER REQUIRED?<br><input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A  |  |   |
| (20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>_____  |  |                                     | (21) W-9<br><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes   |  | (22) Agenda Item History<br><input checked="" type="checkbox"/> N/A    Date _____ |
| (23) ADMINISTRATIVE OFFICE REVIEW   |  |                                     |   |  |   |

8-22-06

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# BOARD OF SUPERVISORS

1055 MONTEREY, ROOM D430 • SAN LUIS OBISPO, CALIFORNIA 93408-2040 • 805.781.5450



*HARRY L. OVITT, Supervisor District One*

*SHIRLEY BIANCHI, Supervisor District Two*

*JERRY LENTHALL, Supervisor District Three*

*KHATCHIK H. "KATCHO" ACHADJIAN, Supervisor District Four*

*JAMES R. PATTERSON, Supervisor District Five*

**TO: BOARD OF SUPERVISORS**

**FROM: HARRY OVITT, SUPERVISOR, DISTRICT ONE  
JAMES PATTERSON, SUPERVISOR, DISTRICT FIVE**

**DATE: AUGUST 22, 2006**

**SUBJECT: COMMUNITY PROJECT FUNDS: CRESTON COMMUNITY ASSOCIATION**

## **RECOMMENDATION**

It is recommended that the Board of Supervisors approve the allocation of \$3,500 from Fund Center 106 - Contribution to Other Agencies (District One - \$1,000, District Five - \$2,500) to the Creston Community Association to be used for expenses associated with the upkeep of the Creston Community Pool.

## **DISCUSSION**

The Creston Community Association was formed as a non-profit organization in support of the Creston Community pool. Their goal is to provide free access to the pool for residents. The pool is the only local recreation activity in the Creston area serving over 500 children and parents during the summer months. The Association consists entirely of volunteers who raise funds to pay expenses such as general operation including certified lifeguards, equipment and any major pool repairs. The Creston Community Pool is available to the public to use free of charge.

The \$3,500 in County funds will be used towards expenses associated with the upkeep of the Creston Community Pool, including but limited to lifeguards, equipment or pool repairs.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Creston Community Association oversees the general operation of the Creston Community Pool.

## **FINANCIAL CONSIDERATION**

Funding in the amount of \$3,500 will be allocated from Community Project Funds - Fund Center 106, to the Creston Community Association.

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August 22, 2006

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**RESULTS**

These funds will be used towards the general upkeep and maintenance of the Creston Community Pool, thereby, contributing to the use of the pool by the public remains free.

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**AGREEMENT FOR COUNTY GRANT**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2006, by and between the County of San Luis Obispo, a body corporate and politic, hereinafter referred to as "County", and the **Creston Community Association**, hereinafter referred to as "Applicant".

**WHEREAS**, Applicant has applied to County for a grant of County funds for the following project detailed on Exhibit "A" attached hereto and by the descriptive title: **Creston Community Pool**; and

**WHEREAS**, Applicant has applied to the County for a grant of County funds to offset the cost of **expenses associated with running the Creston Community Pool**; and

**WHEREAS**, the County finds that the project is eligible for a County Grant of County funds as a local community project; and

**WHEREAS**, the Board of Supervisors has approved this project and has authorized a County contribution to Applicant.

**NOW, THEREFORE**, it is mutually agreed between the parties hereto, as follows:

1. County agrees to pay over, as a grant of County funds, the sum of **\$3,500** from Budget Unit #2080 to Applicant for the purpose of funding the aforesaid project as a community project available for public use.

2. That the project which is the subject of this grant agreement is described with particularity on Exhibit "A" attached hereto, and incorporated herein by this reference.

3. Applicant agrees to apply the aforesaid grant funds solely to the project for which the funds have been granted, as a community project available for public use.

4. Applicant agrees to diligently pursue the completion of this project, and to complete this project within one year from the date of this agreement.

5. Applicant agrees to abide by all laws and regulations applicable to the expenditure of County Grant Funds, including, but not limited to, the audit of the expenditure of these funds for compliance with regulations, the inclusion of provisions guaranteeing compliance with all labor laws and regulations pertinent to public funds, and further, to assure compliance with the anti-discrimination provisions of the law, including County Ordinances.

6. If the project budget for this project includes purchase of any equipment which has a useful life extending beyond the termination date of this project, then Applicant

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agrees that said equipment will be transferred over to County at the conclusion of this project, unless the County consents to a renewal or extension of the same or some similar project by Applicant utilizing the same equipment.

7. Applicant agrees to allow the County Administrative Officer to inspect and audit all records pertaining in any way to this grant, and further, to submit to the County Administrative Office a written report upon completion of this project detailing the record of expenditures under this grant.

8. Applicant agrees that all discretionary decisions related to the carrying out of the aforesaid project remain in the control of the San Luis Obispo County Board of Supervisors.

AGREED TO ON THE DAY AND YEAR SET FORTH ABOVE.

COUNTY OF SAN LUIS OBISPO

BY: \_\_\_\_\_

AUTHORIZED BY BOARD ACTION

\_\_\_\_\_, 2006

ATTEST

By: \_\_\_\_\_  
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT

JAMES B. LINDHOLM, JR.

County Counsel

By: *Patricia [Signature]*  
Deputy County Counsel

Applicant: *Creston Community Assoc.*  
By: *Lorraine Clark*  
Print Name: *LORRAINE CLARK*  
Title: *PRESIDENT*

Date: *8/10/06*

Applicant: *Creston Community Association*  
By: *Vickie Bittle*  
Print Name: *VICKIE BITTLE*  
Title: *SECRETARY*

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## Exhibit "A"

Creston Community Association  
ATTN: Lorraine Clark  
PO Box 84  
Creston CA 93432

The Creston Community Association was formed as a non-profit organization in support of the Creston Community pool. Their goal is to provide free access to the pool for residents. The pool is the only local recreation activity in the Creston area serving over 500 children and parents during the summer months. The Association consists entirely of volunteers who raise funds to pay expenses such as general operation including certified lifeguards, equipment and any major pool repairs. The Creston Community Pool is available to the public to use free of charge.

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