

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

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 7/10/2012	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve an agreement allocating \$11,500 from District Two Community Grant Funds – Fund Center 106 to the Friend of the Cambria Library which will be used towards expenses associated with the design of the interior of the new Cambria Library.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the agreement allocating \$11,500 from District Two Community Grant Funds - Fund Center 106 to the Friends of the Cambria Library to be used for expenses associated with the design of the interior of the new Cambria Library.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$11,500.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW			
(19) SUPERVISOR DISTRICT(S) District 2 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 7/10/2012

SUBJECT: Request to approve an agreement allocating \$11,500 from District Two Community Grant Funds – Fund Center 106 to the Friend of the Cambria Library which will be used towards expenses associated with the design of the interior of the new Cambria Library.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the agreement allocating \$11,500 from District Two Community Grant Funds - Fund Center 106 to the Friends of the Cambria Library to be used for expenses associated with the design of the interior of the new Cambria Library.

DISCUSSION

The Friends of the Cambria Library was organized to support the community Library in Cambria. Currently, the Friends are involved in a capital campaign to raise money the proposed new library in Cambria. The Friends need to raise \$1.4 million which is 50% of the total cost of the new library. To date they have raised \$1,112,522. No work on the new library can begin until the Friends have 80% or \$1,124,000 of their share. The new library will be provide the community with, among other things, better access to information with update computer access as well be a focus point for community meetings and events.

The \$11,500 in County funds will be used to bring the Friends of the Cambria Library's capital campaign to 80% thus allowing the development of the design and bids for the interior of the library to be completed.

OTHER AGENCY INVOLVEMENT/IMPACT

The Friends of the Cambria Library has been working with County staff from the Administrative Office and Library in the design of the new Cambria Library.

FINANCIAL CONSIDERATIONS

Funding in the amount of \$11,500 will be allocated from District Two Community Project Grant Funds - Fund Center 106, to the Friends of the Cambria Library.

RESULTS

The funds will be used to finish the design of the interior of the new Cambria Library which will enable the project to out to bid.

ATTACHMENTS

1. Friends of the Cambria Library grant agreement