

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 7/10/2012	(3) CONTACT/PHONE John Diodati, Department Administrator (805) 788-2832	
(4) SUBJECT Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV access grant and an associated budget adjustment, by a 4/5th's vote, in the amount of \$47,999.25. All Districts.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board: 1. Approve and sign the attached agreement with the San Luis Obispo County Office of Education for a cable TV access grant; and 2. Authorize an associated budget adjustment, by a 4/5 th 's vote, in the amount of \$47,999.25.			
(6) FUNDING SOURCE(S) PEG Trust Fund	(7) CURRENT YEAR FINANCIAL IMPACT \$48,000.00	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? No
(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) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1213002 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 7-26-,2011, A-10	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 12JUL10-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
John Diodati, Department Administrator
(805) 788-2832

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 7/10/2012

SUBJECT: Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV access grant and an associated budget adjustment, by a 4/5th's vote, in the amount of \$47,999.25. All Districts.

RECOMMENDATION

It is our recommendation that your Honorable Board:

1. Approve and sign the attached agreement with the San Luis Obispo County Office of Education for a cable TV access grant; and
2. Authorize an associated budget adjustment, by a 4/5th's vote, in the amount of \$47,999.25.

DISCUSSION

On June 18, 2002, the County Board of Supervisors adopted a policy to allocate the Public, Education and Government (PEG) Trust Fund in thirds to Public Access, Educational Access and Government Access programs. The money in the Trust Fund has been collected from the former Falcon territories of Los Osos, Cambria, Templeton and Santa Margarita. Additionally, some revenues have come from San Simeon, as part of a provision in that community's cable TV franchise agreement.

The following is the specific policy language adopted by your Board pertaining to the distribution of the educational portion of the PEG Trust Funds. This policy was supported by the County Office of Education, the district superintendents and the President of Cuesta College.

Board of Supervisors Policy on the Utilization of the Education Portion of the PEG Trust Funds – Effective June 18, 2002

The San Luis Obispo County Office of Education shall be utilized for the Educational Access portion of the PEG Trust Funds under the following criteria:

- A. The funds must be used for specific cable TV access/telecommunications purposes that promote educational needs programs.
- B. These funds shall not be used to supplant existing funding.
- C. Where possible, partnerships with the government and public access constituents should be developed for joint benefit.
- D. Specific use of the PEG Trust Funds must be reviewed by an appropriate education advisory committee before the annual budgeting of these funds is considered by the County Board of Education.

Your Board distributed the first payment to the County Office of Education on February 25, 2003. Additional payments have occurred on a yearly basis and were distributed in a similar action. The attached agreement contains the above provisions and has been signed by the County Superintendent of Schools, Julian Crocker.

OTHER AGENCY INVOLVEMENT/IMPACT

Staff worked with the County Office of Education in developing the agreement, and the agreement has been reviewed by County Counsel as to legal form and effect.

FINANCIAL CONSIDERATIONS

In order to distribute the funds from the PEG Trust Fund, the associated budget adjustment for \$47,999.25 needs to be approved by a 4/5th's vote.

RESULTS

Approval of the recommended action will allow the County Office of Education to utilize these funds to enhance educational programs for the community. This will facilitate a livable and well-governed community that is enriched through learning.

File: PEG CF 120.11.01

Reference: 12JUL10-C-3

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ATTACHMENTS

1. Agreement for PEG Grant