

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

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| (1) DEPARTMENT Public Works | (2) MEETING DATE 4/23/2013 | (3) CONTACT/PHONE John Diodati, Department Administrator (805) 788-2832 | |
| (4) SUBJECT Request to approve an agreement with the Los Osos Community Services District for a cable TV PEG Access Grant and authorize an associated budget adjustment in the amount of \$30,000. District 2. | | | |
| (5) RECOMMENDED ACTION It is our recommendation that your Honorable Board: 1. Approve and sign the attached agreement with the Los Osos Community Services District (LOCSD) for a cable TV PEG access grant; and 2. Authorize an associated budget adjustment, by a 4/5 th 's vote, in the amount of \$30,000. | | | |
| (6) FUNDING SOURCE(S) PEG Trust Fund | (7) CURRENT YEAR FINANCIAL IMPACT \$30,000 | (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: 1213128 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A | |
| (14) LOCATION MAP No | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: | |
| (17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i> | | | |
| (18) SUPERVISOR DISTRICT(S) District 2 - | | | |

Reference: 13APR23-C-4

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
John Diodati, Department Administrator
VIA: Dave Flynn, Deputy Director of Public Works
DATE: 4/23/2013

SUBJECT: Request to approve an agreement with the Los Osos Community Services District for a cable TV PEG Access Grant and authorize an associated budget adjustment in the amount of \$30,000. District 2.

RECOMMENDATION

It is our recommendation that your Honorable Board:

1. Approve and sign the attached agreement with the Los Osos Community Services District (LOCSD) for a cable TV PEG access grant; and
2. Authorize an associated budget adjustment, by a 4/5th's vote, in the amount of \$30,000.

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 funding has 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 governmental portion of the PEG Trust Funds, which is found in Ordinance No. 3052.

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

The Special Districts shall be utilized for the Governmental Access portion of the PEG Trust Funds under the following criteria:

1. The Government Access Portion of the PEG Trust Funds be allocated to the Special District(s) in the communities from which the funds were collected.

2. If a particular community has multiple Special Districts, then those districts must build a consensus on how to share or utilize the funds before the money is distributed.
3. Where possible, partnerships with the educational community and public access should be developed for joint benefit.

The attached agreement contains the above provisions and has been signed by the President of the LOCSD.

OTHER AGENCY INVOLVEMENT/IMPACT

Staff worked with the LOCSD in developing the agreement, and the agreement has been reviewed by County Counsel.

FINANCIAL CONSIDERATIONS

In order to distribute the funds from the PEG Trust Fund, the associated budget adjustment for \$30,000 needs to be approved by a 4/5ths vote.

RESULTS

Approval of the recommended action will allow the LOCSD to utilize these funds to purchase cable broadcasting equipment that will enhance the PEG channel for the community. This will facilitate a livable and well-governed community that is enriched through the availability of information.

File: PEG CF 120.11.01

Reference: 13APR23-C-4

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ATTACHMENTS

1. Agreement for County PEG Grant