

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

(1) DEPARTMENT Parks and Recreation	(2) MEETING DATE 5/19/2015	(3) CONTACT/PHONE Nick Franco 805/781-5204	
(4) SUBJECT Request to authorize a budget adjustment in the amount of \$5,573 from Fund Center 857 – Quimby Fees to Fund Center 200- Maintenance Projects to allocate Quimby fees to rehabilitate existing neighborhood park and recreation facilities in Quimby Areas 2, 3 and 5. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board authorize a budget adjustment in the amount of \$5,573 from Fund Center 857- Quimby Fees to Fund Center 200- Maintenance Projects to allocate Quimby funds in Districts 2, 3 and 5 for rehabilitation of existing neighborhood and park and recreation facilities by 4/5 vote.			
(6) FUNDING SOURCE(S) Quimby Fee Fund	(7) CURRENT YEAR FINANCIAL IMPACT \$5,573	(8) ANNUAL FINANCIAL IMPACT \$0	(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 type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1415106 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks and Recreation / Nick Franco
781-5204

DATE: 5/19/2015

SUBJECT: Request to authorize a budget adjustment in the amount of \$5,573 from Fund Center 857 – Quimby Fees to Fund Center 200- Maintenance Projects to allocate Quimby fees to rehabilitate existing neighborhood park and recreation facilities in Quimby Areas 2, 3 and 5. All Districts.

RECOMMENDATION

It is recommended that the Board authorize a budget adjustment in the amount of \$5,573 from Fund Center 857- Quimby Fees to Fund Center 200- Maintenance Projects to allocate Quimby funds in Districts 2, 3 and 5 for rehabilitation of existing neighborhood and park and recreation facilities by 4/5 vote.

DISCUSSION

Quimby Funds can be used for the purpose of developing new or rehabilitating existing neighborhood and community park or recreation facilities. Quimby funds are collected from a developer at the time of subdivision of property and must be used for the purpose of improving open space and park lands within the neighborhood or the community where the subdivision took place. The rehabilitation of parks projects meets the requirements for use of Quimby funds. The funding available in Quimby District 2 is \$1,873, and the entire amount must be designated before July 1, 2015. The funding available in Quimby District 3 is \$30,214, and \$2,500 of that \$30,214 must be designated before July 1, 2015. The funding available in Quimby District 5 is \$5,169, and \$1,200 of that \$5,169 must be designated before July 1, 2015. If these funds have not been designated for a park project within five-years after fees are paid for a subdivision project, they must be returned to the developer or to the current owner(s). Therefore, staff is proposing to designate these funds for various rehabilitation projects in the respective Quimby areas. There is no deadline for the actual construction of the projects but designating funds now would allow for future projects to proceed when ready. Projects are identified annually by the Parks and Recreation Department and through requests from other organizations.

OTHER AGENCY INVOLVEMENT/IMPACT

On April 23, 2015 the County Parks and Recreation Commission recommended the Board of Supervisors approve the use of \$5,573 of Quimby fees in Quimby Areas 2, 3 and 5 to be used for rehabilitation projects in the respective Quimby areas where funds were received (see Attachment A).

FINANCIAL CONSIDERATIONS

Parks will be able to use funds for rehabilitation projects within Quimby Areas 2, 3 and 5 with the allocation of these funds. The current status of Quimby fees for rehabilitation projects within these areas is:

<u>Quimby Area</u>	<u>Current balance for rehabilitation projects</u>	<u>Balance after allocation for rehabilitation projects</u>
Area 2	\$0	\$ 1,873
Area 3	\$116,223	\$ 118,723
Area 5	\$0	\$ 1,200

RESULTS

This request will allow Parks and Recreation to proceed with any necessary rehabilitation projects in the respective Quimby Areas. This will help to provide a healthy and livable community.

ATTACHMENTS

- A. Parks and Recreation Staff Report