

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

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 8/25/2015	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve the FY 2015-16 agreement with the Foundation for the Performing Arts Center in the amount of \$250,000 for their Encore Campaign from Fund Center 106 – Contributions to Other Agencies. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement with the Foundation for the Performing Arts Center in the amount of \$250,000 for the Encore Campaign from Fund Center 106 – Contributions to Other Agencies grant funds.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$250,000.00	(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) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 8/25/2015

SUBJECT: Request to approve the FY 2015-16 agreement with the Foundation for the Performing Arts Center in the amount of \$250,000 for their Encore Campaign from Fund Center 106 – Contributions to Other Agencies. All Districts.

RECOMMENDATION

It is recommended that the Board approve the agreement with the Foundation for the Performing Arts Center in the amount of \$250,000 for the Encore Campaign from Fund Center 106 – Contributions to Other Agencies grant funds.

DISCUSSION

During the Fiscal Year 2015-16 Budget Hearings, the Board approved grant funding for a variety of organizations in Fund Center 106 – Contribution to Other Agencies. The Foundation for the Performing Arts Center (PAC) was approved for a one time grant funding in the amount of \$250,000. The funds will be used by the Foundation in support of the Encore Campaign.

The Encore Campaign was organized to secure the future of the community's access to the PAC by growing the current PAC endowment from \$3 million to \$5 million. This increase will allow for, among other things, financial support through community access grants to County groups when they use the Center and would provide more significantly to educational programming and outreach for the County's school children.

OTHER AGENCY INVOLVEMENT/IMPACT

Various non-profit organizations are included in the list of grant recipients in FC 106. County Counsel has reviewed the agreement for form and legal affect.

FINANCIAL CONSIDERATIONS

During the budget process, the Board approved a total of \$1.9 million in grant funding for the Fund Center's various grant programs (district community projects, community based organizations, preventive health and other agencies grants). The Foundation for the Performing Arts Center was approved for a one-time grant of \$250,000 grant.

RESULTS

The financial support provided in grants will assist non-profit agencies in providing essential services to County residents that are not provided by the County or provide a service that contributes to the health, economic, and social well-being of County residents. Each organization is required to provide a scope of work with details relating to meaningful measurable results. Specifically, as noted above, the funds will be used by the Foundation for their Encore Campaign which hopes to raise the current PAC endowment from \$3 million to \$5 million. This increase will allow for, among other things, financial support through community access grants to County groups when they use the Center and would provide more significantly to educational programming and outreach for the County's school children.

ATTACHMENTS

1. Foundation for the Performing Arts Center grant agreement
2. Exhibit A - scope of work