

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

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 3/8/2016	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve an agreement with the Paso Robles Rec Foundation as fiscal agent for the Centennial Pool and Park Fundraising Committee allocating \$2,200 from District One and Two Community Project Funds – Fund Center #106 to be used for expenses associated with the "Everybody in the Pool" fundraiser on April 30, 2016. Districts 1 and 2.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the agreement allocating \$2,200 from District One and Two Community Project Funds – Fund Center #106 to the Paso Robles Rec Foundation as fiscal agent for the Centennial Pool and Park Fundraising Committee.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$2,200.00	(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? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) District 1, District 2			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 3/8/2016

SUBJECT: Request to approve an agreement with the Paso Robles Rec Foundation as fiscal agent for the Centennial Pool and Park Fundraising Committee allocating \$2,200 from District One and Two Community Project Funds – Fund Center #106 to be used for expenses associated with the "Everybody in the Pool" fundraiser on April 30, 2016. Districts 1 and 2.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the agreement allocating \$2,200 from District One and Two Community Project Funds – Fund Center #106 to the Paso Robles Rec Foundation as fiscal agent for the Centennial Pool and Park Fundraising Committee.

DISCUSSION

The mission of the Centennial Pool and Park Fundraising Committee is to re-open Centennial Pool in Paso Robles. The pool, prior to its closure in 2011, provided over 20,000 swims every summer including over 1,700 swim lessons for middle school children and life guarding for high school students. All funds raised at the April 30th, 2016 fund raiser will be used to offset the construction and repair costs needed in order to re-open Centennial Pool.

The \$2,200 in County funds will be used towards expenses associated with holding the "Everybody in the Pool" fund raiser on April 30th, 2016 fund raiser, including, but not limited to, printing, marketing services, facility rental, decorations, equipment rental and food. All net proceeds from the April 30th, 2016 fund raiser will go towards construction and repair costs at Centennial Pool.

OTHER AGENCY INVOLVEMENT/IMPACT

Paso Robles Rec Foundation is acting as the fiscal agent for the fundraising committee. The fundraising committee will carry out the project.

FINANCIAL CONSIDERATIONS

Funding in the amount of \$2,200 will be allocated from Community Project Funds – Fund Center #106 to the Paso Robles Rec Foundation on behalf of the Centennial Pool and Park Fundraising Committee.

RESULTS

The funds will be used towards expenses associated with holding the "Everybody in the Pool" fund raiser on April 30, 2016. By re-opening the pool, activities and programs such as swim instructions and life guarding skills classes for high school students will be available for middle and high school age children. In addition, the residents of the City of Paso Robles will be able to partake in aqua aerobics and other such exercise classes.

ATTACHMENTS

1. Paso Robles Rec Foundation grant agreement