

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

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 4/5/2016	(3) CONTACT/PHONE Nikki J. Schmidt, Administrative Office 805/781-5496	
(4) SUBJECT Request to approve an agreement with the Avila Beach Advisory Council allocating \$2,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with upgrading the audio equipment used at monthly meetings. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the agreement allocating \$2,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with upgrading the audio equipment used at monthly meetings.			
(6) FUNDING SOURCE(S) District Community Project Grant Funds	(7) CURRENT YEAR FINANCIAL IMPACT \$2,000.00	(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) District 3			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 4/5/2016

SUBJECT: Request to approve an agreement with the Avila Beach Advisory Council allocating \$2,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with upgrading the audio equipment used at monthly meetings. District 3.

## **RECOMMENDATION**

It is recommended that the Board of Supervisors approve the agreement allocating \$2,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with upgrading the audio equipment used at monthly meetings.

## **DISCUSSION**

The Avila Valley Advisory Council (AVAC) advises the Board of Supervisors on matters relating to the community of Avila Beach. The goal of the group is to maintain and improve communication between the community and County government. AVAC members are selected from within the community and are all volunteers. Meetings are held regularly and are open to the public. The funds will be used to upgrade the audio system used that the monthly meetings. This upgrade will enhance the ability of the Council members as well as the audience to participate in the meetings.

The \$2,000 in County funds will be used by the Avila Valley Advisory Council to upgrade the audio equipment used at monthly meetings.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Avila Valley Advisory Council.

## **FINANCIAL CONSIDERATIONS**

Funding in the amount of \$2,000 will be allocated from Community Project Funds – Fund Center #106 to the Avila Valley Advisory Council.

## **RESULTS**

The funds will be used towards expenses associated with upgrading the audio equipment used by the Council during their monthly meetings. This upgrade will improve the communication between Council members and the public by enhancing the ability to hear all the participants.

## **ATTACHMENTS**

1. Avila Valley Advisory Council grant agreement