

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

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 8/23/2016	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve the FY 2016-17 agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program from Fund Center 106 – Contributions to Other Agencies. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program 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 \$100,000.00	(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: 8/23/2016

SUBJECT: Request to approve the FY 2016-17 agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program from Fund Center 106 – Contributions to Other Agencies. All Districts.

RECOMMENDATION

It is recommended that the Board approve the agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program from Fund Center 106 – Contributions to Other Agencies grant funds.

DISCUSSION

During the Fiscal Year 2016-17 Budget Hearings, the Board approved grant funding for a variety of organizations in Fund Center 106 – Contribution to Other Agencies. The Food Bank Coalition of San Luis Obispo County was approved for grant funding in the amount of \$100,000 from the Community Based Organization category. The funds will be used by the Food Bank in support of their various programs, including but not limited to, the Seniors Enjoying Nutritious Deliveries (SEND), Harvest Bag, and CalFresh outreach programs as well as a food distribution to those in need.

OTHER AGENCY INVOLVEMENT/IMPACT

Various non-profit organizations are included in the list of grant recipients. County Counsel has reviewed and signed the agreements.

FINANCIAL CONSIDERATIONS

During the budget process, the Board approved a total of \$1.4 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 Food Bank Coalition of San Luis Obispo County was approved for \$100,000 grant.

RESULTS

This financial support 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 the details relating to meaningful measurable results. Specifically, as noted above, the funds will be used by the Food Bank in support of their various programs, including but not limited to, the Senior Brown Bag, Harvest Bag, and CalFresh outreach programs as well as general food distribution to those in need. FY 2015-16 results can be found attached to this report.

ATTACHMENTS

1. Food Bank Coalition grant agreement
2. Exhibit A - Scope of Work
3. FY 2015-16 yearend report