

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

(1) DEPARTMENT Parks and Recreation	(2) MEETING DATE 11/17/2015	(3) CONTACT/PHONE Nick Franco 781-5204	
(4) SUBJECT Request to 1) approve an amendment to the fixed asset list for Fund Center (FC) 305 –Parks and Recreation to add a replacement boiler/burner for Hardie Park pool in Cayucos, and 2) authorize a corresponding budget adjustment in the amount of \$20,000 from Parks Reserves to FC 305- Parks and Recreation for the boiler/burner. District 2.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> <li>1. Amend the fixed asset list for FC 305 – Parks and Recreation to add a replacement boiler/burner for Hardie Park Pool in Cayucos; and</li> <li>2. Authorize a corresponding budget adjustment in the amount of \$20,000 from Parks Reserves to FC 305- Parks and Recreation for the replacement burner/boiler at Hardie Park pool by 4/5 vote.</li> </ol>			
(6) FUNDING SOURCE(S) Parks and Recreation Reserves	(7) CURRENT YEAR FINANCIAL IMPACT \$20,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(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) 19001602		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1516046 <input checked="" type="checkbox"/> 4/5 Vote Required <input 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 Morgan Torell			
(18) SUPERVISOR DISTRICT(S) District 2			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks and Recreation / Nick Franco  
781-5204

DATE: 11/17/2015

SUBJECT: Request to 1) approve an amendment to the fixed asset list for Fund Center (FC) 305 –Parks and Recreation to add a replacement boiler/burner for Hardie Park pool in Cayucos, and 2) authorize a corresponding budget adjustment in the amount of \$20,000 from Parks Reserves to FC 305- Parks and Recreation for the boiler/burner. District 2.

## **RECOMMENDATION**

It is recommended that the Board:

1. Amend the fixed asset list for FC 305 – Parks and Recreation to add a replacement boiler/burner for Hardie Park Pool in Cayucos; and
2. Authorize a corresponding budget adjustment in the amount of \$20,000 from Parks Reserves to FC 305- Parks and Recreation for the replacement burner/boiler at Hardie Park pool by 4/5 vote.

## **DISCUSSION**

The Department of Parks and Recreation maintains the Hardie Park pool in Cayucos. In the course of maintenance of the pool, the boiler/burner heating system requires replacement due to failure of this component. The boiler/burner asset purchase was unanticipated and therefore not included in the FY 2015-16 budget. As a result, an amendment to the fixed asset list and a corresponding budget adjustment in the amount of \$20,000 is necessary. The replacement of this asset will allow the Department of Parks and Recreation to heat the pool for its customers.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Auditor and the Administrative Office were consulted regarding the boiler/burner asset replacement.

## **FINANCIAL CONSIDERATIONS**

The boiler/burner asset replacement was unanticipated and therefore not budgeted, so Parks reserves will be used to fund this asset replacement in the amount of \$20,000.

## **RESULTS**

The replacement of the boiler/burner will allow the Department of Parks and Recreation to heat the pool for its customers.

## **ATTACHMENTS**

None.