



## SUMMARY REPORT

---

**Agenda Date:** 12/17/2019

---

**To:** Board of Supervisors

**Department or Agency Name(s):** Board of Supervisors

**Staff Name and Phone Number:** Supervisor Shirlee Zane, 565-2241

**Vote Requirement:** Majority

**Supervisorial District(s):** Third

**Title:**

Disbursement of Fiscal Year 2019-2020 Third District Community Investment Fund Grant Awards

**Recommended Action:**

Approve Community Investment Fund grant award and authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020:

Community Matters - WE-2020.org for the WE-2020 Campaign, \$5,000. (Third District)

**Executive Summary:**

Local Events, Organizations, District Priorities Grants of the Community Investment Fund Policy provides grant allocations to each Supervisor, to be distributed at the Supervisor's discretion. The Third District has reviewed the application and wishes to recommend the following FY 2019-2020 grant award:

- 1) Community Matters - WE-2020.org for the WE-2020 Campaign to empower Sonoma County women by building a women owned/led business directory and hosting activities/events to connect women leaders with women and girls ready to step up.; grant award of \$5,000.

**Discussion:**

The Sonoma County Community Investment Fund grant program utilizes a portion of the Transient Occupancy Tax (TOT) to encourage economic development, community engagement, enhance culture through a variety of grant award and funding avenues. The program provides various grants to community non-profits for advertising and economic development, events and the county as a visitor destination with the goal of advancing economic growth through tourism. Additionally, the program provides grants to address impacts on safety due to tourism and to enhance community services throughout the county. The program provides funding to the Regional Parks Department as well as the Economic Development Department and a number of other county department activities, all with the focus of supporting the community's recovery efforts.

The Community Investment Fund Policy is divided into different categories. The Board established the Local Events, Organizations, District Priorities category to fund local events that will support businesses, enhance culture, and organizations that provide a benefit to the community. The Board may award funding to County Department to fulfill Supervisorial District priorities. Funding for these events and organizations is provided at the discretion of each Supervisorial District based on an overall allocation of \$500,000 divided equally across each district. Events and organizations make requests throughout the year to the Supervisorial District in which their event/organization exists.

Funds will be distributed upon approval of this award by the Board of Supervisors and execution of the

---

**Agenda Date:** 12/17/2019

---

Community Investment Fund grant agreement (contract) by the entity. The contract will be executed by the County Administrator, or designee. The contracts will require the County seal on promotional materials produced using the grant award.

Activities performed utilizing Community Investment Program grants provide public benefits that serve important community needs under Government Code Section 26227.

**Prior Board Actions:**

8/13/19, 9/17 /19, 10/8/19 - Awarded FY 2019-2020 Local Events, Organizations, and Economic Development grants

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses	\$5,000		
Additional Appropriation Requested			
<b>Total Expenditures</b>	<b>\$5,000</b>		
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other	\$5,000		
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>	<b>\$5,000</b>		

**Narrative Explanation of Fiscal Impacts:**

Transient Occupancy funds are programmed in the FY 2019-2020 budget.

<b>Staffing Impacts:</b>			
<b>Position Title (Payroll Classification)</b>	<b>Monthly Salary Range (A-I Step)</b>	<b>Additions (Number)</b>	<b>Deletions (Number)</b>

**Narrative Explanation of Staffing Impacts (If Required):**

N/A

**Attachments:**

None

---

**Agenda Date:** 12/17/2019

---

**Related Items “On File” with the Clerk of the Board:**

Community Investment Fund Policy