



Legislation Details (With Text)

File #:	2019-0018		
Type:	Consent Calendar Item	Status:	Agenda Ready
File created:	1/29/2019	In control:	Board of Supervisors District 2
On agenda:	2/26/2019	Final action:	
Title:	Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards		
Sponsors:	Board of Supervisors		
Indexes:			
Attachments:	1. Summary Report-Remediated		

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor David A. Rabbitt, 565-2241

Vote Requirement: Majority

Supervisory District(s): Second

Title:

Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards

Recommended Actions:

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: North Coast Ballet California, \$1,500. (Second District)

Executive Summary:

Community Non-Profit Grants for Local Events, Organizations, and Economic Development Grants of the Community Investment Fund Policy provides grant allocations to each Supervisor, to be distributed at the Supervisor's discretion. The Second District has reviewed the application and wishes to recommend the following FY 2018-2019 grant award: North Coast Ballet California for advertising and promotion of the 2019 Spring Performance of "Snow White and other Selected Works"; grant award of \$1,500. (Second District)

Discussion:

The Sonoma County Community Investment Fund grant program utilizes a portion of the Transient Occupancy Tax (TOT) to encourage tourism, economic development, and community engagement 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 promote agricultural promotion as well as address impacts on safety due to tourism. 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 encouraging tourism and awareness of Sonoma County.

The Community Investment Fund Policy is divided into different categories. The Board established the Local Events, Organizations, and Economic Development category to assist small cultural, artistic, and countywide events and organizations as well as events occurring during the off peak tourism season (November 15 through April 15) with funding for advertising and economic development efforts that promote Sonoma County and encourage visitors to frequent the county throughout the entire year. Funding for these events and organizations is provided at the discretion of each Supervisorial District based on an overall allocation of \$250,000 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 Community Investment Fund grant agreement (contract) by the entity. The contracts will be executed by the County Administrator, or designee. The contracts will require the County seal on promotional materials produced using the grant award and will require submission to the County Administrator's Office of advertising and promotional activity receipts up to the total amount of 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:

11/13/18 - Awarded FY 2018-19 Local Events, Organizations, and Economic Development grants

12/11/18 - Awarded FY 2018-19 Local Events, Organizations, and Economic Development grants

FISCAL SUMMARY

Expenditures	FY 18-19 Adopted	FY19-20 Projected	FY 20-21 Projected
Budgeted Expenses	1,500		
Additional Appropriation Requested			
Total Expenditures	1,500		
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other	1,500		
Use of Fund Balance			
Contingencies			
Total Sources	1,500		

Narrative Explanation of Fiscal Impacts:

Transient Occupancy funds are programmed in the FY 2018-2019 budget.

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A - I Step)	Additions (number)	Deletions (number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

None

Related Items "On File" with the Clerk of the Board:

Community Investment Fund Policy