



## Legislation Details (With Text)

**File #:** 2019-0024  
**Type:** Consent Calendar Item **Status:** Agenda Ready  
**File created:** 1/29/2019 **In control:** Board of Supervisors District 1  
**On agenda:** 2/26/2019 **Final action:**  
**Title:** Disbursement of Fiscal Year 2018-2019 First District Community Investment Fund Grant Awards  
**Sponsors:** Board of Supervisors  
**Indexes:**  
**Attachments:** 1. Summary Report

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 Susan Gorin, 565-2241  
**Vote Requirement:** Majority  
**Supervisory District(s):** First

**Title:**  
Disbursement of Fiscal Year 2018-2019 First 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 entities for advertising and economic development efforts for FY 2018-2019: Teen Services Sonoma - Cowboy Cab, June 9<sup>th</sup> 2019, \$2,000. (First 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 First District has reviewed applications and wishes to recommend the following FY 2018-2019 grant awards: Teen Services Sonoma (TSS) for advertising and promotion of Cowboy Cab, June 9<sup>th</sup> 2019, the annual event supporting TSS's mission engaging and preparing teens and young adults with work readiness skills and experiences that empower them to succeed; grant award of \$2,000.

### Discussion:

The Sonoma County Community Investment Program (formerly Advertising 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 promoting 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 also 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 Program Policy is divided into different categories. Category C3 is “Local Events, Organizations and Economic Development Grants.” The Board established this 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 Advertising grant agreement contract by the entity. The contracts will be executed by the County Administrator. The contracts will require the County logo 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 provided to non-profits will be consistent with Government Code Section 26277.

**Prior Board Actions:**

9/18/18: Awarded FY 2018-2019 Local Events, Organizations, and Economic Development grants

10/16/18: Awarded FY 2018-2019 Local Events, Organizations, and Economic Development grants

12/11/18: Awarded FY 2018-2019 Local Events, Organizations, and Economic Development grants

1/29/19: Awarded FY 2018-2019 Local Events, Organizations, and Economic Development grants

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 18-19 Adopted</b>	<b>FY19-20 Projected</b>	<b>FY 20-21 Projected</b>
Budgeted Expenses	2,000		
Additional Appropriation Requested			
<b>Total Expenditures</b>	<b>2,000</b>		
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other	2,000		
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>	<b>2,000</b>		

**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