



Agenda Date: 12/6/2005
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Pass Through of Proposition 40 Funds

RECOMMENDATION

Public Works Director requests the following actions:

1. Adoption of a resolution allocating \$215,000 of State of California Per Capita Grant Program funds under the Proposition 40 Bond Act of 2002 to the Cities of Napa, St. Helena, Calistoga, American Canyon and the Town of Yountville; and
2. Approval of and authorization for the Chair to sign transmittal letter to the State of California Department of Parks and Recreation endorsing this allocation of funds.

EXECUTIVE SUMMARY

Allocation of Proposition 40 revenue to the cities of Napa, St. Helena, Calistoga, American Canyon and the Town of Yountville will mitigate spending a portion of General Fund dollars to recover administrative costs. The requested resolution and letter from the Board of Supervisors to the State will allow for the transfer of funds from the County's allocation to the receiving agency. The receiving agency will also send a letter and resolution to the State accepting the funding.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Pass through of Proposition 40 funds to the local agencies will mitigate spending General Fund dollars to recover administrative costs.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Administrative costs incurred managing the set up and application process for Proposition 40 grant projects is not reimbursable by the State. Pass through of Proposition 40 funds to the local agencies will mitigate spending General Fund dollars to recover administrative costs.
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	General Fund dollars will be spent to recover non reimburseable administrative costs
Additional Information:	None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On December 7, 2004 the Parks and Open Space Advisory Committee recommended and the Board approved the allocation of Proposition 40 per capita funds as follows:

City of Calistoga (Community Pool)	\$40,000
City of St. Helena (Park Equipment)	\$35,000
City of St. Helena (Community Pool)	\$25,000
Napa Youth Sports Council (City of Napa)	\$25,000
City of American Canyon (Public access to view Marsh Habitat)	\$70,000

On January 25, 2005, the Advisory Committee made another recommendation and the Board approved an additional **\$20,000** allocation to the Town of Yountville for a community pool.

The total amount of Proposition 40 funds proposed to be allocated is **\$215,000**.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Letter to State Department of Parks and Recreation

CEO Recommendation: Approve
Reviewed By: Andrew Carey