



Agenda Date: 8/28/2007
Agenda Placement: 6N

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Kindig - Auditor-Controller
Auditor - Controller
REPORT BY: Tracy Schulze, Assistant Auditor-Controller, 299-1733
SUBJECT: Napa County Fair Association Fund

RECOMMENDATION

Auditor-Controller requests authorization to draw a warrant in the amount of \$40,000 from the Napa County Fair Fund, payable to the Napa County Fair, for the purpose of replenishing the Operating Fund for special projects on the fairgrounds.

EXECUTIVE SUMMARY

The Napa County Fair requests various actions throughout the fiscal year. These actions require Board of Supervisors' approval. The County Treasurer received \$40,000 from the Millennium Flex Program which needs to be distributed to the Napa County Fair. Authorization to disburse these funds is requested.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

State statutes specify the process by which funds are transmitted to County Fairs. All allocations are forwarded to

the County Treasury for transmittal to the County Fair. The State's Millennium Flex Program Allocation for the Napa County Fair is \$40,000 and is on deposit in the County Treasury. The Napa County Fair has requested its transmittal.

SUPPORTING DOCUMENTS

A . Napa County Fair Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi