To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: November 1, 2016



Subject: Approve and Authorize the Auditor-Controller to issue a payment of \$1,500 to the Community Foundation of Alamo for the holiday lights, Alamo area.

<u>RECOMMENDATION(S)</u>:

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to issue a payment on behalf of the Public Works Director, in the amount of \$1,500, from County Service Area R-7A (CSA R-7A) payable to the Community Foundation of Alamo for the holiday lights at Andrew H. Young Park, Alamo Area. (District II)

FISCAL IMPACT:

100% CSA R-7A funds.

BACKGROUND:

CSA R-7A participates in Alamo's Annual Tree Lighting Festival each year. The Community Foundation of Alamo is the sponsor of the 2016 event. CSA R-7A contributes the use of Andrew H. Young Park and provides funding to decorate the park with holiday lights. The event will take place on Sunday, December 4, 2016, from 4:30 p.m. to 6:30 p.m. The lights will be installed on or after November 15, 2016, and will remain up through the first week of January 2017. The Alamo Tree Lighting event is a collaborative effort coordinated by the Community Foundation of Alamo. The event was reviewed by the

I	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 11/01/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: November 1, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Victoria Skerritt, (925) 313-2272		

Alamo Municipal Advisory Council on May 3, 2016 when planning for the 2016-17 recreation budget of \$1,500 was recommended for this event.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval this event would not be possible.

ATTACHMENTS

Alamo MAC Meeting Record of Actions for May 3, 2016, 2016/17 CSA R-7 BUDGET with detail of CSA R-7A approved 2016/17 Event Expenditures