



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: David Twa, County Administrator
Date: September 12, 2017

Subject: 2017 Contra Costa County Combined Charities Campaign Expenditure Authorization

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller to pay up to \$1,000 for expenses incurred by Fire Chief Jeff Carman, the designated Chair of the 2017 Contra Costa County Combined Charities Campaign, to promote the annual County Combined Charities Campaign.

FISCAL IMPACT:

Cost will be covered 100% by the County General Fund.

BACKGROUND:

Fire Chief Jeff Carman has been chosen to chair the 2017 Combined Charities Campaign for Contra Costa County. This is the annual drive to promote charitable giving among County employees. To invigorate the annual event, the Fire District is arranging a luncheon to be held for the County coordinators and various prizes to incentivize the effort. I am requesting and recommending that the Fire District be authorized to expend, and the Auditor-Controller be authorized to pay up to \$1,000 for these purposes. The goal is to increase last year's donations by approximately 50% to \$160,000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/12/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: September 12, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Jeff Carman, Fire Chief
(925) 941-3500

By: Stephanie Mello, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Contra Costa County Fire Protection District will not be reimbursed for expenses related to the Annual Combined Charities Campaign.

CHILDREN'S IMPACT STATEMENT:

No fiscal impact.