



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: January 7, 2020

Subject: APPROVE and AUTHORIZE the Auditor-Controller to issue a payment of \$2,000 to the Alamo Rotary Foundation for the holiday lights, Alamo area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to void check #G527664 issued to the Community Foundation of Alamo and reissue a payment on behalf of the Public Works Director in the amount of \$2,000 from County Service Area R-7 (CSA R-7), payable to the Alamo Rotary Foundation for the holiday lights event at Andrew H. Young Park, Alamo area. (District II)

FISCAL IMPACT:

100% County Service Area (CSA) R-7 funds.

BACKGROUND:

On October 22, 2019 the Board of Supervisors approved payment to the Community Foundation of Alamo who in the past has coordinated the annual tree lighting event at Andrew H. Young Park. Since that approval County staff learned that the Community Foundation of Alamo has been dissolved. As a result, the Alamo Rotary Foundation has agreed to coordinate this much anticipated annual event. CSA R-7 residents participate in

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/07/2020** ☒ 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: January 7, 2020

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

By: Laura Cassell, Deputy

Contact: Rochelle Johnson
(925)313-2299

Alamo's Annual Tree Lighting Festival each year. The Alamo Tree Lighting Festival is a collaborative effort now coordinated by the Alamo Rotary

BACKGROUND: (CONT'D)

Foundation. CSA R-7 also contributes the use of Andrew H. Young Park and provides funding to decorate the park with holiday lights. The 2019 Alamo Tree Lighting Festival took place on Sunday, December 8, 2019 from 4:30 p.m. – 6:30 p.m. The holiday lights were installed on or after November 15, 2019 and will remain up through January 15, 2020. The CSA R-7 contribution was reviewed by the Alamo Municipal Advisory Council (Alamo MAC) at their meeting on May 7, 2019 and a \$2,000 contribution from CSA R-7 funds was recommended for this event. County staff recommends voiding check #G527664 issued to the Community Foundation of Alamo and issuing a check to the Alamo Rotary Foundation for services provided.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval the previously approved activity would not receive CSA R-7 funding.