

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT	Clerk of the Board Use Only Meeting Date Held Until ___/___/___ ___/___/___ Agenda Item No: Agenda Item No: _____ _____	
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Department: Transportation and Public Works-NSCAPCD	<input type="checkbox"/> 4/5 Vote Required
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Contact: Barbara Lee	Phone: (707) 433-5911	Board Date: 07/14/09	Deadline for Board Action:
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Agenda Short Title:

Establishment of two new index codes within Northern Sonoma County Air Pollution Control District

Requested Board Action:

Approve establishment of two new fund index codes for the Northern Sonoma County Air Pollution Control District DMV Moyer (689042) and Carl Moyer (689059) grant fund programs.

CURRENT FISCAL YEAR FINANCIAL IMPACT			
<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$	Unanticipated Revenue	\$
		(Source:)	
Other Avail. Approp (Explain below)	\$	Other Transfer(s)	\$ _____
			\$
Additional Requested	\$ -0-	Add'l Funds Requested:	
Explanation (if required):			

Prior Board Action(s): None

Alternatives - Results of Non-Approval: The funds will continue to be tracked in one fund index code instead of separate codes. Administration of grants will require significantly increased staff time.

Background:

The Northern Sonoma County Air Pollution Control District (“District”) manages three separate grant programs: AB2766 Vehicle Pollution Mitigation Program funds, Carl Moyer program funds, and DMV Moyer grant funds. Currently, all three grant programs are managed within the same index. It is recommended by the District that the new indices be established in order to track interest accrual and other administrative tasks associated with each individual grant more effectively. In addition, there are new State regulations related to interest tracking for the Carl Moyer program. The two new indices will better meet the new requirements.

Recommendation:

Approve establishment of two new fund index codes for the Northern Sonoma County Air Pollution Control District DMV Moyer (689042) and Carl Moyer (689059) grant fund programs.

Attachments: None

On File With Clerk: None

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: