

# County Of Sonoma Agenda Item Summary Report

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 /   /                                      /   /  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_                                      \_\_\_\_\_

**Department:** General Services

**4/5 Vote Required**

**Contact:**  
Rob Kambak

**Phone:**  
(707) 565-3211

**Board Date:**  
9/15/2009

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Orenda Center Window Replacement.

**REQUESTED BOARD ACTION:** Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2009-2010 final Capital project fund from the Community Development Block Grant Recovery (C.D.B.G.-R.) budget for the Orenda Center Window Replacement project, in the amount of \$40,000, requiring four-fifths vote.

## CURRENT FISCAL YEAR FINANCIAL IMPACT

**EXPENDITURES:**

**ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:**

<b>Estimated Cost</b>	<b>\$40,000</b>	<b>Contingencies (Fund Name:)</b>	<b>\$0</b>
<b>Amount Budgeted</b>	<b>\$0</b>	<b>Unanticipated Revenue (Source:)</b>	<b>\$0</b>
<b>Other Available Appropriations (Explain Below)</b>	<b>\$0</b>	<b>Other Transfers (Source: CDBG-R)</b>	<b>\$40,000</b>
<b>Additional Requested</b>	<b>\$40,000</b>	<b>Additional Funds Requested</b>	<b>\$40,000</b>

**Explanation (if required):** See background.

**Prior Board Action:**

06/02/09 – Concurrent resolution of the Board and the Sonoma County Community Development Commission approving the use of C.D.B.G.-R. funds and executing documents to obtain and implement the local C.D.B.G.-R. program.  
 Concurrent resolution of the Board, the Commission and the Board of Directors of the South Park County Sanitation District (District) authorizing the Executive Director of the Commission, the General Manager of the District, and the Director of the General Services Department to execute CDBG-R Agreements and any subsequent amendments to the Agreements.

**Alternatives – Results of Non-Approval:** Appropriated funding will not be available to allow the project to move forward.

**Background:**

**Project Description**

On April 8, 2009, the County Architect's office applied for funds from the Community Development Block Grant Recovery (C.D.B.G.-R.) Program to replace the exterior windows at the Orenda Center. These funds come from the federal stimulus funding and are meant to create jobs and implement energy improvements. The window replacement project at Orenda Center accomplishes both. The 23 existing single pane aluminum framed windows will be replaced with energy efficient dual pane windows with vinyl frames. The replacement of these large windows (72" x 65") will lead to energy savings of 20% to 30% in heating and cooling costs for this around-the-clock, 30-bed alcohol and drug detoxification center. This project will create jobs not only for the installation of the windows, but will have a ripple effect on the manufacture and delivery of the windows. The amount requested from C.D.B.G.-R.. for this work is \$40,000.

**Funding**

On June 2, 2009, the Board of Supervisors approved Resolution 09-0522 authorizing the execution of a C.D.B.G.-R. agreement in the amount of \$40,000 from FY 2008-09 Community Development Block Grant Recovery funds for the Orenda Center Window Replacement Project. To allow the project to proceed, staff requests the Board to appropriate these C.D.B.G.-R. funds to a Capital Project index.

**Requested Board Actions**

Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2009-2010 final Capital project fund from the Community Development Block Grant Recovery (C.D.B.G.-R.) budget for the Orenda Center Window Replacement project, in the amount of \$40,000, requiring four-fifths vote.

**Attachments:** Resolution - Budgetary Adjustment.

**On File With Clerk:** None.

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**