

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

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

**Department:** Board of Supervisors

(   ) **4/5 Vote Required**

**Contact:**  
Supervisor Shirlee Zane

**Phone:**  
(707) 565-2241

**Board Date:**  
9/15/09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Fee Waiver

**REQUESTED BOARD ACTION:**

Waive fees in the amount of \$416 for the Sonoma County Association of Retired Employees' use of the Santa Rosa Veteran's Memorial Building four times a year for their general membership meetings

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**ADD'L FUNDS REQUIRING BOARD**

**Estimated Cost**                      \$

**Contingencies**                      \$  
(Fund Name:)

**Amount Budgeted**                      \$

**Unanticipated Revenue**                      \$  
(Source:)

**Other Avail Approp.**                      \$  
(Explain below)

**Other Transfer(s)**                      \$  
(Source:)

**Additional Requested:**                      \$

**Add'l Funds Requested:**                      \$

**Explanation (if required):**

**Prior Board Action(s):**

**Alternatives - Results of Non-Approval:**

**Background:**

In FY 08/09, SCARE received a fee waiver for \$624 for use of the Santa Rosa Veterans Memorial Building four times a year.

Attachments: None.

**On File With Clerk:** None.

**CLERK OF THE BOARD USE ONLY**

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

**Vote:**