## COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, AUGUST 31, 2021

#### **MINUTE ORDER NO. 13**

### SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

#### **OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

### RECOMMENDATION(S) SUPERVISOR TERRA LAWSON-REMER

- 1. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Jacob & Cushman San Diego Food Bank to support the San Diego's Blues Festival by paying the cost of musicians, advertisement, stage, sound and lighting equipment.
- 2. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to North San Diego Business Chamber to cover the cost of rental, security, portable restrooms, cleaning services, street signs, AV marketing, photographer, pre-packaged meals, water, coffee, centerpieces and offset salaries for SD Women's Week, Economic Development Program, RB Alive, San Diego Business Summit and Honoring our Region's Heroes event.
- 3. Find that the grants have a public purpose.
- 4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

#### **EOUITY IMPACT STATEMENT**

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. These proposed allocations of funds are intended to improve the quality of life and economic conditions throughout the County by providing funds for nonprofits whose work addresses inequities, promotes qualify of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community members, and economic development. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

### FISCAL IMPACT

The fiscal impact of these recommendations is \$50,000 from the Community Enhancement Program budget (Org 12900). Funds for these requests are included in the Fiscal Year 2021-22 Operational Plan for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

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### **BUSINESS IMPACT STATEMENT**

N/A

# **ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)

County of San Diego)

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors

Ander Pole

Signed

by Andrew Potter

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