



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

April 12, 1999

AGENDA: April 27, 1999

BOARD OF SUPERVISORS

County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: POLO GROUNDS COUNTY PARK - DONATION

Dear Members of the Board:

It is our pleasure to inform you that the Cabrillo Host Lions Club has donated \$11,000 to the County of Santa Cruz for use at Polo Grounds County Park. The money has been designated by the Lions for the bleachers for the new ballfields, outfield fence and to help pay for the Pony League's field use fees..

It is therefore RECOMMENDED that your Board adopt the resolution accepting unanticipated revenue from the Cabrillo Host Lions Club for the Polo Grounds County Park.

Sincerely,

Barry C. Samuel
Director

R E C O M M E N D E D -

SUSAN A. MAURIELLO
County Administrative Office

cc: County Administrative Office
Auditor/Controller
County Counsel

Attachment AUD60

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

Whereas, the County of Santa Cruz is a recipient of funds from Cabrillo Host Lions Club for polo Grounds Park program; and

WHEREAS, the County is recipient of funds in the amount of \$11,000.00 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Section 29130 (c) / 29064 (b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$11,000.00 into Department Aptos Park Dedication

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	192140	2372	Donations	\$11 ,000.00

and that such funds be and are hereby appropriated as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	192140	6610		Structures & Improvements Polo Grounds	\$11 ,000.00

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

BY _____
Department Head

Date _____

COUNTY ADMINISTRATIVE OFFICER

_____/ Recommended to Board

_____/ Not recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 19____ by the following vote (requires four-fifths vote for approval):

AYES: ✓ SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Henry A. Oberhelman Jr.
County Counsel 12/16/97

APPROVED AS TO ACCOUNTING DETAIL:

Ronald J. Silva 4/14/1999
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Originating Department

AUD60 (REV 12/97)

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