



# County of Santa Cruz

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## COUNTY ADMINISTRATIVE OFFICE

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SUSAN A. MAURIELLO, J.D., COUNTY ADMINISTRATIVE OFFICER

October 26, 1999

AGENDA: November 2, 1999

Board of Supervisors  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, California 95060

### Community Television of Santa Cruz County Capital Expenditure Approval

Dear Members of the Board:

As your Board is aware, the contract between Community Television of Santa Cruz County (CTSCC), the City of Santa Cruz, and the County of Santa Cruz provides that the CTSCC budget be approved by both the City Council and your Board. Geoffrey Dunn, the Executive Director of Community Television of Santa Cruz County, has requested that your Board authorize the expenditure of \$28,000 for a playback upgrade which will allow the automation of the third channel (73) and provide Y2K compliance for the other two channels (71 and 72).

Your Board customarily reviews the CTSCC Activities Plan and Budget during County budget hearings, but CTSCC is requesting approval of this expenditure at this time in order to obtain this necessary equipment in a timely fashion.

The CTSCC Board of Directors has approved a long-term plan for capital expenditures which includes this expenditure. This office has reviewed and is in agreement with the long term capital expenditures plan and supports the request for this capital expenditure. The long term capital expenditure plan will be provided for your Board's review and approval at budget hearings.

IT IS THEREFORE RECOMMENDED THAT YOUR BOARD authorize an immediate expenditure of \$28,000 by Community Television of Santa Cruz County for equipment upgrade.

Very truly yours,



Susan A. Mauriello  
County Administrative Officer

cc: Geoffrey Dunn, Executive Director, CTV  
Gary Knutson, Auditor-Controller