

**DATE:** September 14, 2010

**TO:** BOARD OF SUPERVISORS

**SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT 1)

**SUMMARY:**

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.

**RECOMMENDATIONS**

**SUPERVISOR GREG COX:**

1. Amend the purpose of the April 7, 2009 allocation of \$25,000 to the San Diego Rescue Mission to include rebuilding or retrofitting the existing water chiller. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
2. Amend the purpose of the June 29, 2010 allocation of \$15,000 to the Boys and Girls Clubs of Greater San Diego to include the replacement of bleachers inside the gymnasium at the National City club. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
3. Authorize the Chief Financial Officer to execute grant agreements with these organizations 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 grant but do not increase the grant.
4. Find that the grant awards described above have a public purpose.

**Fiscal Impact:**

These actions will result in the addition of no staff years and no current or future fiscal impact.

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**BACKGROUND:**

**San Diego Rescue Mission**

San Diego Rescue Mission is a non-profit homeless shelter and recovery center serving thousands of homeless, hungry, and poor men, women, and children in San Diego since 1955. The Mission believes in the inherent worth of every homeless man, woman, and child, and provides rehabilitation that leads to permanent change and independent living. This amendment will allow the Mission to use County grant funds to rebuild an existing water chiller.

**Boys and Girls Clubs of Greater San Diego**

The Boys & Girls Clubs of Greater San Diego programs focus on the health, social, educational, physical, cultural, and vocational needs of the youth they serve. They inspire and enable youth of all backgrounds to realize their full potential as productive, responsible and caring citizens. Today's amendment will allow the organization to replace bleachers in the gymnasium at the National City club.

Respectfully submitted,

GREG COX  
Supervisor, First District

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**AGENDA ITEM INFORMATION SHEET**

**CONCURRENCE(S)**

<b>COUNTY COUNSEL REVIEW</b>	<input checked="" type="checkbox"/> Yes	
Written Disclosure per County Charter Section 1000.1 Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>GROUP/AGENCY FINANCE DIRECTOR</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
<b>CHIEF FINANCIAL OFFICER</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
<b>COUNTY TECHNOLOGY OFFICE</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
<b>DEPARTMENT OF HUMAN RESOURCES</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A

**Other Concurrence(s):** N/A

**ORIGINATING DEPARTMENT:**

**CONTACT PERSON(S):**

Greg Murphy (619) 531-5511