



## Legislation Details

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**File #:** 19-0742      **Version:** 1  
**Type:** Agenda Item      **Status:** Approved  
**File created:** 4/29/2019      **In control:** Board of Supervisors  
**On agenda:** 6/25/2019      **Final action:** 6/25/2019

**Title:** Health and Human Services Agency recommending the Board:  
1) Approve and authorize the Chair to sign the attached Budget Transfer Request to process the Transient Occupancy Tax (TOT) allocation for Fiscal Year 2018-2019 (based on Fiscal Year 2017-2018 TOT actuals) to Veteran Affairs Commission approved projects, decreasing the General Fund Contribution for Special Projects by \$205,770, and increasing the Veteran Affairs Special Revenue Fund by \$205,770 (4/5 vote required);  
2) Approve and authorize the Purchasing Agent, or designee, to execute eight (8) Agreements; 3978, 3979, 3981, 3982, 3986, 3987, 3988, and 3989 to distribute the Fiscal Year 2018-2019 Transient Occupancy Tax funds as recommended by the Veteran Affairs Commission; and  
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreements 3978, 3979, 3981, 3982, 3986, 3987, 3988, and 3989, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 100% Transient Occupancy Tax / General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - 01.10.19 Veterans Affairs Commission Minutes 06/25/19, 2. B - VA TOT Budget Transfer 06/25/19, 3. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass