



County Executive Office

563A

Memorandum

June 22, 2011

To: Darlene Bloom, Clerk of the Board

From: Thomas G. Mauk, County Executive Officer

Subject: Exception to the Rule 21

PROCESSED  
2011 JUN 22 AM 11:56  
COUNTY OF ORANGE  
REGISTRATION SERVICES

The County Executive Office is requesting a supplemental for the June 28, 2011 Board Hearing Meeting.

Agency: County Executive Office  
SUBJECT: Tustin Family Campus Fund Transfer  
District 3<sup>rd</sup>

Reason for supplemental: 4/5<sup>th</sup> vote required per Board policy.

Concur:

Bill Campbell, Chairman, Board of Supervisors

cc: Rob Richardson, Assistant County Executive Officer



**SUPPLEMENTAL AGENDA STAFF REPORT**

**MEETING DATE:** 06/28/11  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** 3rd  
**SUBMITTING AGENCY/DEPARTMENT:** County Executive Office  
**DEPARTMENT CONTACT PERSON(S):** Frank Kim (714) 834-3530  
 Alisa Drakodaidis (714) 834-5302

**SUBJECT:** Tustin Family Campus Funds Transfer

**CEO CONCUR**

**COUNTY COUNSEL REVIEW**

N/A

**CLERK OF THE BOARD**

Discussion  
4/5 Vote

**Budgeted:** No                                      **Current Year Cost:** \$4,500,000                                      **Annual Cost:** N/A

**Staffing Impact:** No                                      **# of Positions:**                                      **Sole Source:** N/A

**Current Fiscal Year Revenue:** N/A

**Funding Source:** OC Development Agency Fund 412: 69% and Fund 171: 31%

**Prior Board Action:** June 21, 2011 #43

**RECOMMENDED ACTION(S):**

Direct the Auditor-Controller to adjust appropriations, revenues, transfers in/out, and reserves as follows:

- 412-012-412-2300-2400 decrease by \$3,100,000
- 412-012-412-2300-4801-T14T increase by \$3,100,000
- 171-012-171-2300-2401 decrease by \$1,400,000
- 171-012-171-2300-4801-T14T increase by \$1,400,000
- 14T-063-14T-P000-7814-T412 increase by \$3,100,000
- 14T-063-14T-P000-7811-T171 increase by \$1,400,000
- 14T-063-14T-P000-9810 increase by \$4,500,000

**SUMMARY:**

Approval of the recommended budget adjustments to reserves requires a four-fifths vote and will support the Social Services Agency receipt of grant funds.

**BACKGROUND INFORMATION:**

On June 21, 2011, your Honorable Board approved agenda item #43 which approved commitment of a grant in Orange County Development Agency tax-exempt bond proceeds and housing set-aside funds in the amount of \$4,500,000 to the Social Services Agency for development of the Tustin Family Campus consisting of 14 one-bedroom affordable housing units for emancipated youth. This agenda item is required to make FY 2010-11 budget adjustments to allow for the transfer of the \$4,500,000 from OC Development Agency Funds 412 (\$3,100,000) and 171 (\$1,400,000) to Social Services Agency Fund 14T.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A