



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Parks



Date: February 9, 2017
Board Meeting Date: March 28, 2017
Special Notice / Hearing: None
Vote Required: 4/5ths

To: Honorable Board of Supervisors

From: Sarah Birkeland, Acting Parks Director

Subject: Smart Family Foundation Donation

RECOMMENDATION:

Resolutions authorizing:

- A) The acceptance of donations in the amount of \$465,000 for FY 2016-2017 from the Smart Family Foundation; and
- B) The approval of an appropriation transfer request in the amount of \$300,000 from unanticipated revenue to various Parks funds.

BACKGROUND:

The Smart Family Foundation has been a multi-year donor to County Parks either through the San Mateo County Parks Foundation or to County Parks directly. This philanthropic organization has particularly provided financial support for improvements and projects at Coyote Point Recreation Area.

DISCUSSION:

For FY 2016-2017, the Smart Family Foundation is providing \$465,000 in cash donations for various projects at Coyote Point Recreation Area as listed in the following table

<u>Cash Donations for FY 2016-2017</u>	
Harbor View Area Picnic Table Replacement	\$50,000
Parking Lot and Roadway Striping	15,000
Interior Knoll Area Pathway Paving	50,000
Replacement Mower	25,000
Additional Pay Station	20,000
Park Office Corp Yard Upgrades	5,000
Shade Structures for Beach Group and Eucalyptus Playground	100,000

Picnic Areas	
Coyote Point Recreation Area Eastern Promenade Project	200,000
Total	\$465,000

County Counsel has reviewed and approved the resolutions as to form.

Acceptance of the Smart Family Foundation's donations contributes to the Shared Vision 2025 outcome of an Environmentally Conscious Community by providing financial support to County Parks for important maintenance and improvement projects that provide an improved experience for park visitors.

FISCAL IMPACT:

The appropriation transfer request for this donation represents the unanticipated revenue of \$300,000 to be transferred to Coyote Point Park Recreation Area and the Parks Acquisition and Development funds. The remainder of the donated funds in the amount of \$165,000 will be deposited in the Coyote Point Recreation Area trust fund. These funds are anticipated to be used in FY 2017-2018 and are not part of the General Fund because there are no budgeted revenues or appropriated expenses for trust funds.

There is no impact on Net County Cost.