



AGENDA ITEM NO.

C-14

COUNTY OF HUMBOLDT

For the meeting of: June 7, 2016

Date: May 17, 2016

To: Board of Supervisors

From: *TM* Thomas K. Mattson, Public Works Director

Subject: Supplemental Budget for Carpet Installation at the California Redwood Coast – Humboldt County Airport (4/5 vote required)

RECOMMENDATION(S): That the Board of Supervisors approves the following supplemental budget to provide funding for the installation of carpet at the ACV terminal (4/5 vote required):

Revenue:	3530381-707012	Donations	\$1,317
Expenditure:	3530381-2551	Maintenance-Terminal Building	\$1,317

SOURCE OF FUNDING: Donation

DISCUSSION: California Redwood Coast – Humboldt County Airport (ACV), the regional commercial service airport, has been working with the Clarke Museum for installation of a World War II memorial. At the proposed location, the carpet in the terminal is worn out. The Aviation Division has carpet on hand but no funds for the installation. A local group of individuals who are working hard to assist the airport have donated funds to the North Coast Small Business Resource Center to fund the carpet installation. The cost of the installation is \$1,317. The Department recommends the Board accept the donation to cover the cost of the carpet installation.

FINANCIAL IMPACT: Cost of installation amounting to \$1,317 will be funded by donations from private individuals. There is no impact to the General Fund.

Prepared by Thomas K. Mattson

CAO Approval *Karen Clower*

REVIEW:

Auditor _____ County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Bass* Seconded by Supervisor *Fennell*

- Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
- Nays _____
- Abstain _____
- Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *June 7, 2016*

By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

The requested action conforms to the Board of Supervisors' initiative of safeguarding the public trust by managing out resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Not accept donation.

ATTACHMENTS: None