

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

- a. Accept the recommendation of the)
Monterey County Fish and)
Game Commission to award six (6))
funding grants; and)
- b. Approve the distribution of Fish and)
Game grant funds in the amount of)
\$21,475 for specified grant projects)
for Fiscal Year 2010-2011.....)

Upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried by those members present, the Board hereby;

- a. Accepted the recommendation of the Monterey County Fish and Game Commission to award six (6) funding grants; and
- b. Approved the distribution of Fish and Game grant funds in the amount of \$21,475 for the following specified grant projects for Fiscal Year 2010 - 2011:

South County Sportsman	\$3,000
Rancho Cielo	\$1,975
Monterey Bay Salmon Trout Project	\$8,000
Freedom II	\$5,000
Hunter Supply Youth Shoot	\$2,000
CalTip	\$1,500


PASSED AND ADOPTED on this 17th day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 17, 2011.

Dated: May 17, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: May 17, 2011 - Consent	AGENDA NO: 31
SUBJECT: a. Accept the recommendation of the Monterey County Fish and Game Commission to award six (6) funding grants; and b. Approve the distribution of Fish and Game grant funds in the amount of \$21,475 for specified grant projects for Fiscal Year 2010-2011.	
DEPARTMENT: Parks	

RECOMMENDATION

It is recommended that the Board of Supervisors:

- a. Accept the recommendation of the Monterey County Fish and Game Commission to award six (6) funding grants; and
- b. Approve the distribution of Fish and Game grant funds in the amount of \$21,475 for the following specified grant projects for Fiscal Year 2010 - 2011:

South County Sportsman	\$3,000
Rancho Cielo	\$1,975
Monterey Bay Salmon Trout Project	\$8,000
Freedom II	\$5,000
Hunter Supply Youth Shoot	\$2,000
CalTip	\$1,500

SUMMARY/DISCUSSION

The Monterey County Fish and Game Commission is recommending that the Board of Supervisors approve six (6) Fish and Game Grant projects for Fiscal Year 2010 - 2011. This action is consistent with Board Resolution 81-239, which states that all expenditures using County Fish and Game funds must be approved by the Board of Supervisors.

The six grant applications were legally placed on the Monterey County Fish and Game Commission's agenda for review on April 12, 2011. The applicants were given an opportunity to present their projects at the Commission meeting on February 8, 2011 and also to provide subsequent information to assure a complete application.

All grant projects were reviewed for consistency with California State Fish and Game Code criteria. Each applicant has agreed to the terms and conditions of the grant agreement for use of Fish and Game propagation funds. By majority vote, the Commission recommended that the Board of Supervisors approve the following grants in the amounts shown below:

1. South County Sportsmans - \$3,000
Project: Fish Derby for Kids
2. Rancho Cielo - \$1,975
Project: Fishing Lessons, Equipment and Derbies for at Risk Youth

3. Monterey Bay Salmon Trout Project - \$8,000
Project: Coho Salmon and Steelhead Restoration Programs
4. Freedom II - \$5,000
Project: Operating Expenses for Boat to be used by Disabled Veterans
5. Hunters Supply Youth Shoot - \$2,000
Project: Monterey County Youth Trap Shoot
6. CalTIP - \$1,500
Project: CalTIP Programs (brochures, K-9, rewards, website, hotline)

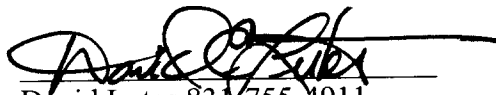
OTHER AGENCY INVOLVEMENT

County Counsel has reviewed and concurs with this recommendation.

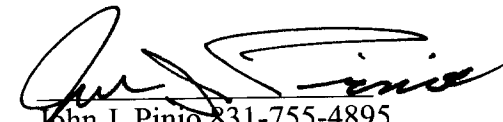
FINANCING

Sufficient funds are available in the Fiscal Year 2010 -11 budget, Appropriation Unit PAR003 for Unit 8155 to award the grants recommended by the Commission. There is no impact to General Fund Contribution as a result of this action.

Prepared by:


David Lutes 831-755-4911
Parks Planning Manager

Approved by:


John J. Pinio 831-755-4895
Chief Ranger/Parks Director

Date: 5/2/2011

Date: 5/3/11

Attachments: Board Order

Draft minutes from Fish and Game Meeting of April 12, 2011