



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Board Report

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**File #:** 12-205, **Version:** 2

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- a. Accept the recommendation of the Monterey County Fish and Game Commission to award four (4) funding grants; and
- b. Approve the distribution of Fish and Game grant funds in the amount of \$11,738 for specified grant projects for Fiscal Year 2011-2012.

### RECOMMENDATION

It is recommended that the Board of Supervisors:

- a. Accept the recommendation of the Monterey County Fish and Game Commission to award four (4) funding grants; and
- b. Approve the distribution of Fish and Game grant funds in the amount of \$11,738 for the following specified grant projects for Fiscal Year 2011 - 2012:

South Monterey County Sportsmen Association	\$3,000
Monterey Bay Youth Outdoor Day	\$2,000
Hunter Safety	\$1,738
Ventana Wildlife Society	\$5,000

### SUMMARY/DISCUSSION

The Monterey County Fish and Game Commission is recommending that the Board of Supervisors approve four (4) additional Fish and Game Grant projects for Fiscal Year 2011 - 2012. 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 four grant applications were legally placed on the Monterey County Fish and Game Commission's agenda for review on April 10, 2012. These four grant applications and recommendations are in addition to those submitted to the Board of Supervisors for approval on March 13, 2012. All grant projects were reviewed for consistency with California State Fish and Game Code criteria. A copy of the relevant portion of the draft minutes from the April 10, 2012 meeting is attached hereto regarding the presentations and discussions on the applications. 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 Monterey County Sportsmen Association - \$3,000  
Project: Fish Derby for Kids
2. Monterey Bay Youth Outdoor Day - \$2,000  
Project: Educational Booths and Prizes
3. Hunter Safety Course- \$1,738  
Project: Hunter Education Instruction Support Equipment
4. Ventana Wildlife Society - \$5,000  
Project: Purchase of non-lead ammunition for distribution through lottery

### OTHER AGENCY INVOLVEMENT

County Counsel has reviewed the recommendation and approves it as to form and legality.

**FINANCING**

Sufficient funds are available in the Fiscal Year 2011 -12 budget, Appropriation PAR002 Park Unit 8155 to award these four grants as recommended by the Commission. There is no adverse impact to General Fund Contribution as a result of this action.

Prepared by:

Approved by:

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David Lutes 831-755-4911  
Parks Planning Manager

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Relevant discussion portion of Draft minutes from Fish and Game Meeting of April 10, 2012