

BOARD MEETING DATE: September 3, 2021

AGENDA NO. 9

PROPOSAL: Appropriate Funds for Planning, Organizing, and Facilitating South Coast AQMD's Martin Luther King, Jr. Day of Service Forum and Cesar Chavez Day of Remembrance

SYNOPSIS: At the January 8, 2021 meeting, the Board authorized the Chairman to execute a sole-source three-year Contract with Lee Andrews Group, Inc., for planning, organizing and facilitating two annual air quality events, in amount not to exceed \$150,000 per year; and authorized the appropriation of \$450,000 from General Fund, Undesignated Fund Balance, to the Legislative, Public Affairs, & Media FY 2021-21 Budget, Services and Supplies Major Object. Due to a delay in executing the contract, the previously authorized appropriation reverted to the General Fund, Undesignated Fund Balance. This action is to authorize the previously approved FY 2020-21 appropriation to Legislative, Public Affairs, & Media FY 2021-22 Budget, Services and Supplies Major Object.

COMMITTEE: Administrative, August 13, 2021; Recommended for Approval

RECOMMENDED ACTIONS:

Appropriate \$450,000 from General Fund Undesignated Fund Balance to the Legislative, Public Affairs & Media FY 2021-22 Budget, Services and Supplies Major Object.

Wayne Nastri
Executive Officer

DJA: LTO:RAR

Background

At the January 8, 2021 meeting, the Board authorized the Chair to execute a sole-source three-year Contract with Lee Andrews Group, Inc., for planning, organizing and

facilitating two annual air quality events, in amount not to exceed \$150,000 per year; and authorized the appropriation of \$450,000 from General Fund, Undesignated Fund Balance, to the Legislative, Public Affairs, & Media FY 2021-21 Budget, Services and Supplies Major Object.

Due to a delay in executing the contract, the previously authorized appropriation reverted to the General Fund Undesignated fund balance.

Proposal

This action is to authorize the previously approved FY 2020-21 appropriation to Legislative, Public Affairs, & Media FY 2021-22 Budget, Services and Supplies Major Object.

Resource Impacts

Sufficient funding is available from the General Fund Unreserved (Unassigned) Fund Balance for these contracts in FY 2021-22.