



**Probation Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 24, 2008

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Cheryl Summers-Lane PHONE: 733-6207 ext. 6431

SUBJECT: Approval of a grant application to Pacific Gas & Electric Company for energy conservation and environmental improvement for the purchase of trees and shrubbery for the Tulare County Youth Facility.

REQUEST(S):
That the Board of Supervisors:
Approve a grant application to Pacific Gas & Electric Company for the purchase of trees and shrubbery for the Tulare County Youth Facility.

SUMMARY:
Pacific Gas & Electric Company accepts grant applications to improve energy conservation and the environment through the planting of trees and shrubbery around public facilities. The Probation Department's Youth Facility would be able to purchase environment-appropriate trees and shrubbery to improve the grounds surrounding the building at no cost to the county.

FISCAL IMPACT/FINANCING:
Pacific Gas & Electric Company would provide up to \$3,000 for the purchase of environmentally-appropriate trees and shrubbery for the Probation Youth Facility. There are no net county costs associated with the grant.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:
The County's five-year strategic plan includes the Quality of Life Initiative and the Organizational Performance initiative. Funding from Pacific Gas & Electric to

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purchase environmentally appropriate trees and shrubbery to beautify and shade the Tulare County Youth Facility promotes energy conservation and beautifies this public building at no cost to the county.

ALTERNATIVES:

The Board could choose not to approve this no-cost grant application to Pacific Gas & Electric Company, however the provision of funding to purchase trees and shrubbery to both beautify and improve energy conservation reinforces the county's commitment to improving the quality of our buildings and grounds at no cost to the general fund.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None at this time. If the grant is approved, the Probation Department will return to the Board to make appropriate budget adjustments.

ADMINISTRATIVE SIGN-OFF:

Name

Title

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Approval of a Grant)
Application to Pacific Gas & Electric) RESOLUTION NO. _____
Company for the Purchase of Trees and)
Shrubbery for the Tulare County Youth)
Facility)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved a grant application to Pacific Gas & Electric Company for the purchase of trees and shrubbery for the Tulare County Youth Facility.