



Mendocino County

Legislation Text

File #: 24-0346, Version: 1

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: March 26, 2024

Department Contact: Tim Hallman

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Acceptance of the Final Camping Transient Occupancy Tax Allocation for Fiscal Year 2022-23, as Proposed by the Mendocino County Fire Chiefs Association, in the amount of \$128,225.48 (see Attachment A); and Appropriate \$128,225.48 in Fund 1240, Org Code FSC; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies, Not to Exceed the Amounts Appropriated

Recommended Action/Motion:

Accept the Final Camping Transient Occupancy Tax Allocation for Fiscal Year 2022-23, as proposed by the Mendocino County Fire Chiefs Association, in the amount of \$128,225.48 (see Attachment A); and appropriate \$128,225.48 in Fund 1240, Org Code FSC; and authorize the Chief Executive Officer or Designee to negotiate and enter into agreements with Fire Agencies, not to exceed the amounts appropriated.

Previous Board/Board Committee Actions:

The Board previously approved the allocation of \$420,000 at the regular Board Meeting on May 9, 2023.

Summary of Request:

In the March 3, 2020, election, Mendocino County voters passed Measure D, imposing a transient occupancy tax on campers. In that same election, advisory Measure E was passed, advising that 75% of the tax be distributed evenly to the recognized fire agencies of Mendocino County and 25% to be spent based on the recommendation of the fire chiefs of the recognized fire agencies in Mendocino County. The Mendocino County Fire Chiefs Association requests that 25% of the allocation be retained and that 75% be evenly distributed (see Attachment A) to the recognized fire agencies in Mendocino County for Fiscal Year 2022-23.

Contracts disbursing the original \$420,000 were entered into in summer 2023. This proposed action would authorize the disbursement of the remaining amount of camping TOT revenue from Fiscal Year 2022-2023, according to the formula provided by the Mendocino County Fire Chiefs Association.

Alternative Action/Motion:

Provide direction to staff related to the final allocation of the Camping Transient Occupancy Tax for Fiscal Year 2022-23.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: General Fund

current f/y cost: N/A

budget clarification: Based on actual funds received for Fiscal Year 2022-23

annual recurring cost: Variable

budgeted in current f/y (if no, please describe): Yes

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: March 26, 2024

