

**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS
AND MICHAEL D. ANTONOVICH**

**AGN. NO.
RELATED TO S-1
JUNE 2, 2015**

Fiscally Responsible Use of Supervisorial District-Specific Funds

Pursuant to Government Code 26227, the County of Los Angeles (County) periodically enters into agreements with community based organizations and other governmental jurisdictions whereby it funds programs and capital projects that satisfy the social needs of County constituents. These agreements are typically required in instances where outside entities can provide services and address social needs more effectively and efficiently. Occasionally, the agreements are funded by locally -generated revenue that has been allocated to a specific supervisorial district.

When ongoing funds that have been allocated to a specific supervisorial district are used as the source of funding for agreements that extend beyond the tenure of the incumbent Supervisor, there is the possibility that a successor may move to discontinue the funding. In the event that the funding is discontinued by the successor, the financing of the agreement may become an obligation of the County's general fund.

Supervisorial district-specific funding is often allocated at the discretion and initiation of a member of the Board of Supervisors (Board) and may be rescinded at any time, potentially creating an unanticipated burden on the County's general fund. As such, it is

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MOTION

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important that programs approved by the Board in perpetuity or extending beyond the term of the incumbent Supervisor, require transparency and scrutiny at a higher threshold consistent with the principles articulated in the Budget and Fiscal Policies approved by the Board on August 12, 2014.

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Instruct the Interim Chief Executive Officer (CEO), Auditor-Controller (A-C), Treasurer-Tax Collector, and County Counsel to report back to the Board of Supervisors (Board), in writing, with recommendations to modify the Budget and Fiscal Policies adopted on September 30, 2014 to require four votes of the Board to commit supervisory district-specific funds for ongoing financial obligations beyond the tenure of the incumbent member and incorporate the necessary amending language into the existing Board "Budget Policies and Priorities";
2. Direct the Interim CEO to submit a separate Board Letter when general net County cost funding is being substituted for supervisory district-specific funding that was committed for ongoing obligations and secured by Memoranda of Understanding, Funding Agreements, or other formal or informal agreements; and
3. Direct the Interim CEO, County Counsel, and the A-C to periodically review, minimally at four year intervals, the Funding Agreement language to ensure conformance with standard and best practices and consistency with Board policies and procedures.

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(DJ)