

MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER

TO: **BOARD OF SUPERVISORS**

DATE: **MARCH 7, 2006**

FROM: **JD JAMES DURFEE / ALBERT RICHIE**

SUBJECT: **APPROVE A BUDGET REVISION FOR THE DUTCH FLAT SWIMMING POOL**

ACTION REQUESTED/RECOMMENDATION: Approve the attached Budget Revision appropriating \$27,391 of County Park Dedication Fees from Recreation Area #12, Dutch Flat Recreation Area, to pay the outstanding balance of a loan from the CSA Revolving Fund for rehabilitation of the Dutch Flat Swimming Pool.

BACKGROUND: The Dutch Flat Swimming Pool, located on Mattell Drive in Dutch Flat, was constructed in 1937. The Dutch Flat Swimming Pool Corporation, a non-profit corporation, owns the property, but leases it to Placer County. Annual funding for maintenance of the pool is provided through CSA assessments and local taxes.

In 1999, Placer County rehabilitated the Dutch Flat Swimming Pool to correct deterioration and deficiencies in the pool design. The pool's geometry was modified in order to improve water circulation and the structural strength of the pool shell in order to improve the health and safety of users and to decrease liability to the County and to the Dutch Flat Swimming Pool Corporation.

Due to insufficient funding at the time, your Board approved a loan from the CSA Revolving Fund in the amount of \$40,000 to complete the rehabilitation project. There is now sufficient funding in the Dutch Flat Recreation Area to pay the outstanding balance.

On January 10, 2006, the Placer County Parks Commission recommended approval of this request.

ENVIRONMENTAL CLEARANCE: Repayment of a loan is not a project under the California Environmental Quality Act.

FISCAL IMPACT: There is currently \$52,663.77 available in the Recreation Area #12 Park Dedication Fee Recreation Area to fund this request. Approval of this request will leave a balance of \$25,272.77.

JD/AR/jr

ATTACHMENT: BUDGET REVISION

