



OFFICE OF THE SHERIFF

COUNTY OF LOS ANGELES

HALL OF JUSTICE

JIM McDONNELL, SHERIFF

211 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

May 17, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

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May 17, 2016

Dear Supervisors:

LORI GLASGOW
EXECUTIVE OFFICER

**INCIDENTAL EXPENSE IN EXCESS OF \$5,000 FOR THE 42ND ANNUAL
CALIFORNIA CONTRACT CITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING
(FIFTH DISTRICT) (3 VOTES)**

SUBJECT

The Los Angeles County (County) Sheriff's Department (Department) is seeking Board approval to use Department funds to pay for expenses incurred at the 42nd Annual California Contract Cities Association Board of Directors' Meeting (Meeting), which will be held on August 17, 2016, at the County's Arboretum.

IT IS RECOMMENDED THAT THE BOARD:

Approve the Department to use its existing operating budget to fund this expenditure in an amount not to exceed \$15,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Meeting will be attended by Contract City Managers, Public Safety Directors, and Department executives. Approximately 375 attendees participate in the Meeting, which includes a catered meal. The Meeting is funded by all 42 contract cities through the Consolidated Law Enforcement Costing Model. The Department seeks approval for the payment of expenses related to this event in an amount not to exceed \$15,000. Board approval is required for incidental expenditures in excess of \$5,000 (L.A.C.C. 5.40.097).

Implementation of Strategic Plan Goals

This Meeting relates to the County's Strategic Plan, Goal 1, Operational Effectiveness/Fiscal Sustainability, by providing effective administration of the Department's Contract Cities Program.

FISCAL IMPACT/FINANCING

There is no net County cost for this Meeting. The cost of the Meeting is recovered in the rates the contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The estimated expense of \$15,000 exceeds the \$5,000 threshold for incidental expenses; therefore, the item must be approved by the Board.

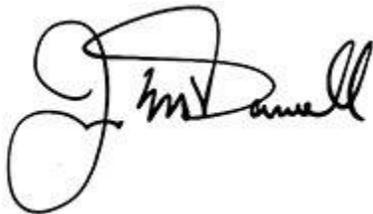
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Meeting has no impact on current services.

CONCLUSION

Upon Board approval, please return the adopted Board letter to the Department's Contract Law Enforcement Bureau.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim McDonnell". The signature is stylized with a large, looping initial "J" and a cursive "McDonnell".

JIM McDONNELL

Sheriff

JM:RTM:ABC:abc