

CLARK COUNTY
STAFF REPORT



DEPARTMENT/DIVISION: FAIR

DATE: May 28, 2015

REQUEST: Approval for Capital Project

CHECK ONE: Consent County Administrator

BACKGROUND: The contract for Carnival Services at the Clark County Fair by Butler Amusements contains a provision whereby Butler contributes an amount of \$25,000 per year for Capital Improvement projects that are for the benefit of Butler during the Fair and the Event Center the rest of the year. The current request by Butler is for a power distribution system in the carnival village that would eliminate the need for them to run portable generators 24 hours per day from approximately one week prior to the Fair until the day after the Fair.

That cost of the project, which is a combination of County and Clark PUD resources is just below \$50,000. As a result, there was not a project accomplished last year but those funds were saved and combined with this years funds to cover the cost of this project.

COMMUNITY OUTREACH: The project will eliminate the noise complaints we receive each year from the neighboring residences that are subjected to the generator noise and save fuel and improve the air quality in the campground and the surround neighborhoods.

BUDGET AND POLICY IMPLICATIONS: None. This project is funded by Butler Amusements through the Capital Improvements funds that are part of their contract (\$25,000 per year).

FISCAL IMPACTS: Yes (see Fiscal Impacts Attachment) No

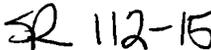
ACTION REQUESTED: We request that the Councilors approve the project and expenditure of the funds provided by Butler Amusements.

DISTRIBUTION:
Treasurer's Office
Matt Grady, Auditor's Office
Donna Dowdy, FSMG/Event Center


John Morrison, FSMG
Executive Director


Mark McCauley
County Administrator

APPROVED: 
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

June 9, 2015




FISCAL IMPACT ATTACHMENT

Part I: Narrative Explanation

I. A – Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information

Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
1003/Event Center		50,000				
Total		50,000				

II. A – Describe the type of revenue (grant, fees, etc.) This is a Capital Improvement donation from Butler Amusements

Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
1003/Event Center			50,000				
Total			50,000				

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
1003/Event Center						
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays		50,000				
Inter-fund Transfers						
Debt Service						
Total		50,000				