

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

One Thousand Three Hundred and Forty Eighth Board of Directors' Special Meeting

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Audience/Public Comment (Non-Agenda Items)
Any person may address the Board upon a subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting.
5. Approval Of Agenda
6. Agenda Items
 - 6.I. Discussion And Possible Action On Adoption Of Resolution No. 032918-01 Amending The FY 2018-2018 Final Budget To Fund A Community Center Feasibility Study
 - Amend The Fiscal Year 2017-2018 Final Budget To Increase The Other Professional Services Account (20259100) Of The General Fund (341A) Fund Center (9349341) To Fund A Community Center Feasibility Study

Documents:

[032918-01 CLUBHOUSE FEASIBILITY STUDY.PDF](#)

- 6.II. Discussion And Possible Action On Adoption Of Resolution No. 032918-02 Amending The FY 2018-2018 Final Budget To Fund A Roof Replacement For The Community Clubhouse
 - Amend The Fiscal Year 2017-2018 Final Budget To Increase The Fixed Asset Structures Account (42420200) Of The General Fund (341A) Fund Center (9349341) And Decrease the Unreserved Fund Balance Account (7400000) To Fund A Replacement Roof For The Community Clubhouse.

Documents:

[032918-02 CLUBHOUSE ROOF.PDF](#)

- 6.III. Discussion And Possible Action On Adoption Of Resolution No. 032918-03 Accepting A Grant Deed From MBK Homes Northern California, Ltd, A California Limited Partnership:
 - Accept A Grant Deed From MBK Homes Northern California, Ltd, A California Limited Partnership.

Documents:

[032918-03 MBK HOMES.PDF](#)

7. Adjournment

Adjourn to the Regular Meeting of April 18, 2018 at 6:00 PM.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at 916.966.1036 (voice) or 916.966.9863 (fax).

**RESOLUTION NO. 032918-01
BEFORE THE GOVERNING BOARD OF THE
FAIR OAKS RECREATION AND PARK DISTRICT**

County of Sacramento, State of California

**TO AMEND THE FISCAL YEAR 2017-2018 BUDGET TO INCREASE THE OTHER
PROFESSIONAL SERVICES ACCOUNT (20259100) OF THE GENERAL FUND
(341A) FUND CENTER (9349341) TO FUND A COMMUNITY CENTER
FEASIBILITY STUDY**

WHEREAS, The Board of Directors for the Fair Oaks Recreation and Park District passed Resolution No. 032918-01 , authorizing the increase to the General Fund (341A) Fund Center 9341931 Other Professional Services Account (20259100) for a community center feasibility study in the Fiscal Year 2017-2018, and

WHEREAS, The Board of Directors for the Fair Oaks Recreation and Park District passed Resolution No. 032918-01 , authorizing an increase to the General Fund (341A) Fund Center (9349341) Miscellaneous Revenue Account (97979000), and

WHEREAS, This budget amendment requires appropriate Board action,

THEREFORE, IT IS HEREBY RESOLVED that the Fair Oaks Recreation and Park District Board of Directors approve the following:

- A. Increase the General Fund (341A) Fund Center (9349341) Account (20259100) by the amount of \$24,550.
- B. Increase the General Fund (341A) Fund Center (9349341) Miscellaneous Revenue Account (97979000) by the amount of \$24,550.

Passage of the Resolution was moved by _____ and seconded by _____.

AYES:

NOES:

ABSENT:

ABSTAIN:

Rand K. Jacobs
Board Chair

Michael J. Aho
District Administrator

Date: March 29, 2018

**RESOLUTION NO. 032918-02
BEFORE THE GOVERNING BOARD OF THE
FAIR OAKS RECREATION AND PARK DISTRICT**

County of Sacramento, State of California

TO AMEND THE FISCAL YEAR 2017-2018 FINAL BUDGET TO INCREASE THE FIXED ASSET STRUCTURES ACCOUNT (42420200) OF THE GENERAL FUND (341A) FUND CENTER (9349341) AND DECREASE THE UNRESERVED FUND BALANCE ACCOUNT (7400000) TO FUND A REPLACEMENT ROOF FOR THE CLUBHOUSE COMMUNITY CENTER

WHEREAS, The Board of Directors for the Fair Oaks Recreation and Park District passed Resolution No. 032918-02 , authorizing the increase to the General Fund (341A) Fund Center 9341931 Fixed Asset Structures Account (42420200) for the replacement of the Clubhouse Community Center roof in the Fiscal Year 2017-2018, and

WHEREAS, The Board of Directors for the Fair Oaks Recreation and Park District passed Resolution No. 032918-02 , authorizing a decrease to the General Fund (341A) Fund Center (9349341) Unreserved Fund Balance Account (7400000), and

WHEREAS, This budget amendment requires appropriate Board action,

THEREFORE, IT IS HEREBY RESOLVED that the Fair Oaks Recreation and Park District Board of Directors approve the following:

- A. Increase the General Fund (341A) Fund Center (9349341) Fixed Asset Structures Account (42420200) by the amount of \$389,452.
- B. Decrease the General Fund (341A) Fund Center (9349341) Unreserved Fund Balance Account (740000) by the amount of \$389,452.

Passage of the Resolution was moved by _____ and seconded by _____.

AYES:

NOES:

ABSENT:

ABSTAIN:

Rand K. Jacobs
Board Chair

Michael J. Aho
District Administrator

Date: March 29, 2018

RESOLUTION NO. 032918-03
BEFORE THE GOVERNING BOARD OF THE
FAIR OAKS RECREATION AND PARK DISTRICT

County of Sacramento, State of California

RESOLUTION ACCEPTING A GRANT DEED FROM MBK HOMES NORTHERN
CALIFORNIA, LTD, A CALIFORNIA LIMITED PARTNERSHIP

BE IT HEREBY RESOLVED by the Board of Directors of the Fair Oaks Recreation
and Park District that:

- The Grant Deed by MBK Homes Northern California LTD, a California Limited Partnership, is hereby accepted by the Board of Directors on behalf of the District, and;
- The Board of Directors does hereby authorize and consent to the recordation of the Grant Deed, and;
- The District Administrator is authorized and directed to record the Grant Deed with the Sacramento County Recorder's Office.

Passage of the Resolution was moved by _____ and seconded by _____.

AYES:

NOES:

ABSENT:

ABSTAIN:

Rand K. Jacobs
Board Chair

Michael J. Aho
District Administrator

Date: March 29, 2018