



# **COUNTY OF LAKE**

## Legislation Details (With Text)

File #: 18-550 Version: 1 Name:

Type: Agreement Status: Agenda Ready

File created: 6/15/2018 In control: BOARD OF SUPERVISORS

On agenda: 6/26/2018 Final action:

Title: Approve Second Amendment to Agreement between the City of Clearlake, City of Lakeport and the

County of Lake Relative to Operation of a Local Public, Educational, and Governmental (PEG) Cable

Television Channel; and authorize the Chair to sign

**Sponsors:** Administrative Office

Indexes:

Code sections:

Attachments: 1. 12 PEG Amendment

Date Ver. Action By Action Result

## **MEMORANDUM**

**TO**: Board of Supervisors

**FROM**: Carol J. Huchingson, County Administrative Officer

**DATE**: June 26, 2018

**SUBJECT**: Approve Second Amendment to Agreement between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, and Governmental (PEG) Cable Television Channel; and authorize the Chair to sign

### **EXECUTIVE SUMMARY:**

As your Board is aware, County and the Cities of Clearlake and Lakeport entered into an Agreement to operate a local Public, Educational, Governmental (PEG) cable television channel November 17, 2015. This Agreement is set to expire Saturday, June 30.

Your Board is also aware that staff has worked with the Cities toward a new Agreement during the course of fiscal year 17-18.

With the failure of Measure G, however, significant revenue shortfalls are anticipated. It is essential to give the two incoming Board members the opportunity to weigh in on any and all non-mandated expenditures. Entering into a long-term Agreement, at this time, with PEG would be inconsistent with that intent.

File #: 18-550, Version: 1

Staff does not recommend dissolving our participation in Lake County PEG TV at this time, and therefore an amendment extending the term of the current Agreement, through June 30, 2019, is needed. The Amendment will likewise need to be executed by the two City Councils.

**FISCAL IMPACT**: \_\_ None \_X\_Budgeted \_\_Non-Budgeted

**Estimated Cost:** 

Amount Budgeted: \$15,000

Additional Requested:

Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative)**: Per the terms of the Agreement, the County of Lake has provided \$15,000 annually toward PEG operating expenses.

STAFFING IMPACT (if applicable): None

### **RECOMMENDED ACTION:**

Approve Second Amendment to Agreement between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, and Governmental (PEG) Cable Television Channel; and authorize the Chair to sign.