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CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

**MEMORANDUM**

To: Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Date: June 11, 2024

**RE: Discussion Item for June 25, 2024 Board of Supervisors Meeting**

Please add this as a discussion item to the June 25, 2024 Board of Supervisors meeting:

I would like to allocate \$15,000 from Third District discretionary funds to Operation Warm Wishes for their Community Comfort Food Initiative, aimed at providing daily hot meals to those in need.

Located in Tustin, Operation Warm Wishes is a nonprofit devoted to supporting the vulnerable segments of our community, including homeless, at-risk youth, and struggling families.

This funding would enhance and extend the Community Comfort Food Initiative delivering a daily hot meal to over 100 individuals for the next three months, distributing weekly care packages that include hygiene products and essential goods, and organizing monthly educational workshops on health and personal finance.

I ask that the Board of Supervisors approve the following recommended actions at our June 25, 2024 meeting:

1. Approve the use of \$15,000 from Third District discretionary funds to Operation Warm Wishes.
2. Find under Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Operation Warm Wishes as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to Operation Warm Wishes.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.