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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: December 1, 2023

*In Agnall for DW*

**RE: Supplemental Item for December 5, 2023 Board of Supervisors Meeting**

*S16E*

Please add this as a supplemental item to the December 5, 2023 Board of Supervisors meeting:

I would like to approve the use of an amount not to exceed \$20,000 from the Third District's discretionary funds to be used for canyon protection efforts through our wattle and sandbag giveaway with OC Public Works, OC Waste & Recycling and the Orange County Fire Authority. We plan to work with these departments to get these resources to our Third District canyon communities before the end of the month which typically is a time for heavy rain.

I ask that the Board of Supervisors approve the following recommended actions at our December 5, 2023 meeting:

1. Allow for Third District discretionary funds to be used for purchase and transportation of wattles, sandbags and other resources to our canyon communities, in coordination with OC Public Works.
2. Find under to 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 as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to OC Public Works.
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.