

Legislation Text

File #: 24-81, Version: 1

Memorandum

Date: February 6, 2024

To: The Honorable Lake County Board of Supervisors

From: Board of Supervisors

Subject: Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Executive Summary:

This Proclamation was adopted February 7, 2023.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _\$100,000_ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Fully <u>Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\$!
 <u>26+Procedures+Manual/Ch4_2021v2.pdf></u>-Compliant (*describe process undertaken in "Executive Summary"*)
 <u>Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI></u> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
 For Technology Purchases: Vetted and Supported by the <u>Technology Governance Committee</u>
 ">http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf> ("Yes," if checked)
 Other (*Please describe in Executive Summary*)
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Consistency with Vision 2028 http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm

(check all that apply): ⊠ Well-being of Residents □ Economic Development

⊠ Community Collaboration

Not applicable
 Public Safety
 Infrastructure

- Infrastructure
 Business Process Efficiency
- ⊠ Disaster Prevention, Preparedness, Recovery
- □ County Workforce
- ⊠ Clear Lake

Recommended Action: Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency