



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Memorandum

11/17/2020

Item#:

Memorandum

Date: November 17, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Todd Metcalf, M.P.A.

Behavioral Health Services Director

Subject: Adopt Resolution Approving the Standard Agreement between County of Lake and the Department of Housing and Community Development in the Amount of \$560,227.00 and Authorize the Board Chair to Sign the Agreement.

Executive Summary: Lake County Behavioral Health Services is requesting Board approval of the Resolution to Approve the Standard Agreement to accept California Department of Housing and Community Development funding in the amount of \$560,227 for funding of programs and activities related to Homelessness within Lake County. Both the Resolution and State Standard Agreement are attached for review and Board Chair signature.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$0 Amount Budgeted: \$0 Additional Requested: \$0 Future Annual Cost: TBD

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> Cost Savings |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action: Adopt Resolution Approving the Standard Agreement between County of Lake and the Department of Housing and Community Development in the Amount of \$560,227.00 and Authorize the Board Chair to Sign the Agreement.