



Legislation Details (With Text)

File #: 24-178 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 2/16/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/27/2024 **Final action:**

Title: (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.

Sponsors: Community Development

Indexes:

Code sections:

Attachments: 1. CDBG MIT PPS Resolution_corrected

Date	Ver.	Action By	Action	Result
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Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors

From: Mireya G. Turner, Community Development Director
Shannon Walker-Smith, Deputy Community Development Administrator

Subject: (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.

Executive Summary: The Community Development Department intends to apply for \$1,000,000 to HCD’s CDBG MIT - Planning and Public Services Grant to support a Code Enforcement Mitigation Team.

Your Board authorized a resolution on February 6th for this project. Since, staff have learned that the format of that resolution did not meet the standards of the funder and have reformatted the resolution here for your adoption.

If not budgeted, fill in the blanks below only:
Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply): Not applicable

Fully 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+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in “Executive Summary”)

Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in “Executive Summary,” attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](#)

<<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> (“Yes,” if checked)

Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.