



Legislation Details (With Text)

**File #:** 20-1145      **Version:** 1      **Name:**

**Type:** Report      **Status:** Agenda Ready

**File created:** 11/20/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 12/1/2020      **Final action:**

**Title:** Approve Designation of Subrecipient’s Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor’s Office of Emergency Services (Cal OES) the assurances and agreements required

**Sponsors:** Special Districts

**Indexes:**

**Code sections:**

**Attachments:** 1. 13-Applicant Agent Resolution HMGP - PDM (CalOES 130) 03-28-17

Date	Ver.	Action By	Action	Result
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**Memorandum**

**Date:** December 1, 2020

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

**From:** Jan Coppinger, Special Districts Administrator

**Subject:** Consideration of Designation of Subrecipient’s Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor’s Office of Emergency Services (Cal OES) the assurances and agreements required.

**Executive Summary:** (include fiscal and staffing impact narrative):  
 The County of Lake’s Notice of Intent (NOI), under the Hazard Mitigation Grant Program (HMGP), has approved to submit sub-applications for two separate projects: Critical Facility Backup Generators at Eleven Key Sites within the District’s Three Service Areas; and Two Tank Replacements (Tank #3 and Tank #4) for County Service Area #20, Soda Bay Road Water System to the (Cal OES).

This Agent Resolution is universal and is effective for all open and future Disaster/Grants up to three (3) years following the date of approval

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

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):       Not applicable

Well-being of Residents       Public Safety       Infrastructure       Technology Upgrades

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> Economic Development    | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency  | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> <i>Cost Savings</i>       |

**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: Approve Designation of Subrecipient’s Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor’s Office of Emergency Services (Cal OES) the assurances and agreements required.**