



Legislation Details (With Text)

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**File created:** 3/5/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/12/2024      **Final action:**

**Title:** 9:25 A.M. - Consideration of Presentation of the Lake County Community Foundation

**Sponsors:** Jessica Pyska

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/12/2024	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** March 12, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Jessica Pyska, District 5 Supervisor

**Subject:** Presentation of the Lake County Community Foundation

**Executive Summary:**

The Lake County Community Foundation is a 501(c)(3) nonprofit organization that serves as a community needs fiscal agent, administering grants for essential community projects, including low-income housing programs and initiatives that promote community resilience and equitable development.

In times of disaster, the foundation can swiftly respond to emergent needs, efficiently channeling resources to support relief efforts, rebuilding infrastructure and aiding affected individuals and families.

**MISSION**

Our mission is to empower and uplift communities in Lake County, nurturing lasting, sustainable transformation, diminishing disparities, and enriching the overall well-being of the community.

**VISION**

Our vision encompasses a thriving Lake County where residents make significant contributions, and each individual has the chance to learn, thrive, and achieve their utmost potential.

**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\\_of\\_ordinances?nodeld=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!](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?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=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) <<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.lakecountycalifornia.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 checked="" type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input checked="" 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: Presentation Only.**