



Legislation Details (With Text)

File #: 24-268 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 3/5/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 3/19/2024 **Final action:**
Title: 10:15 A.M. - PUBLIC HEARING - (a) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and (b) Authorize the County Administrative Officer or Designee to submit the Grant Application
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. 2017-2018-mit-nofa

Date	Ver.	Action By	Action	Result
3/19/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 19, 2024
To: The Honorable Lake County Board of Supervisors
From: Susan Parker, County Administrative Officer
Terre Logsdon, Chief Climate Resiliency Officer/Tribal Liaison
Subject: 10:15 A.M. PUBLIC HEARING - (a) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and (b) Authorize the County Administrative Officer or Designee to submit the Grant Application

Executive Summary:

Community Development Block Grant Mitigation (CDBG-MIT) is a unique and significant opportunity for eligible grantees to use this assistance in areas impacted by recent disasters to carry out strategic and high-impact activities to mitigate disaster risks and reduce future losses.

The purpose of MIT-RIP is to assist local jurisdictions with mitigation-related infrastructure needs to support risk reduction from the three primary hazards (wildfire, flooding, and earthquake). MIT-RIP Projects must meet the HUD definition of mitigation, "activities that increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship by lessening the impact of future disasters."

The County of Lake has been allocated an amount not to exceed \$2,346,659.90. Staff requests this item be continued to March 26, 2024.

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?nodeId=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>-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> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)

☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.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):

☐ Not applicable

☒ Well-being of Residents

☒ Public Safety

☒ Disaster Prevention, Preparedness, Recovery

☒ Economic Development

☒ Infrastructure

☐ County Workforce

☐ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

Recommended Action: Continue to a date and time certain Board of Supervisors meeting on Tuesday, March 26, 2024 at 1:00 p.m.