



Legislation Details (With Text)

**File #:** 24-729      **Version:** 1      **Name:**

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

**File created:** 6/21/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/9/2024      **Final action:**

**Title:** Adopt Resolution Approving Agreement No. 24-0148-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2024, through June 30, 2025.

**Sponsors:** Agriculture

**Indexes:**

**Code sections:**

**Attachments:** 1. Fuels Resolution 24-25.pdf, 2. Agreement.pdf

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

**Date:** July 7, 2024

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

**From:** Katherine VanDerWall, Agricultural Commissioner/Sealer of Weights, and Measures

**Subject:** Adopt Resolution Approving Agreement No. 24-0148-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2024, through June 30, 2025.

**Executive Summary:**

I would like to ask the Board of Supervisors to adopt the attached Resolution approving the agreement with the California Department of Food and Agriculture for the State Fuels, Lubricants, and Automotive Products Program Agreement. No. 24-0148-000-SA. This agreement reimburses the county for activities that ensure correct petroleum, automotive products advertising, and labeling for Fiscal Year 2024/2025. The maximum agreement amount is \$2,475 and the expected county reimbursement is \$2,475.

Should the Board adopt this Resolution, please have the chair sign and return one copy of the Agreement, and one copy of the Board Resolution and return them to the Agricultural Commissioner’s office for processing. A signed completed copy will be returned for your records.

**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](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](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://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):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

**Recommended Action: Offer Resolution Approving Agreement No.24-0148-000-SA with the State of California, Department of Food and Agriculture, and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement of \$2,475 for Period July 1, 2024, through June 30, 2025.**