



Legislation Details (With Text)

File #: 24-706 **Version:** 1 **Name:**

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

File created: 6/13/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 6/18/2024 **Final action:**

Title: a) Approve rescinding the June 25th, 2024 continuance for the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project; and b) Approve continuing the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project to July 9, 2024 at 11:30 A.M.

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Memorandum

Date: June 18, 2024

To: The Honorable Lake County Board of Supervisors

From: Clerk of the Board

Subject: a) Approve rescinding the June 25th, 2024 continuance for the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project; and b) Approve continuing the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project to July 9, 2024 at 11:30 A.M.

Executive Summary:

Your Board continued the TEFRA hearing that was originally scheduled for June 11, 2024, to a date and time certain of June 25, 2024 at 10:15A.M. On the afternoon of June 13, 2024, the Clerk of the Board was informed that the Board of Supervisors no longer had enough Supervisors to meet quorum for the regularly scheduled June 25, 2024, Board of Supervisors Meeting.

This item is to rescind the action taken on June 11, 2024, and continue the TEFRA hearing to a new date and time of July 9, 2024 at 11:30 A.M. A new notice for this date will be circulated in the local newspaper.

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):

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

Recommended Action: a) Approve rescinding the June 25th, 2024 continuance for the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project; and b) Approve continuing the public hearing on consideration of conduit financing for the Caritas Affordable Housing Project to July 9, 2024 at 11:30 A.M.