



Legislation Details (With Text)

File #: 24-704 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

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

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

Title: Approve Amendment No. 1 to the Service Agreement Between the County of Lake and Community Development Services for the Community Development Block Grant Microenterprise Technical Assistance Program to utilize program income not to exceed \$372,232 and extend the term of service to May 31, 2027 and authorize the Chair to sign

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. County of Lake CDS CDBG Microenterprise Program Amendment, 2. County Reso 2024-30, 3. CDS Microenterprise Technical Assistance Program Agreement 1.24.2023-sig^_

Date	Ver.	Action By	Action	Result
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Memorandum

Date: June 18, 2024

To: The Honorable Lake County Board of Supervisors

From: Benjamin Rickelman, Deputy County Administrative Officer

Subject: Approve Amendment No. 1 to the Service Agreement Between the County of Lake and Community Development Services for the Community Development Block Grant Microenterprise Technical Assistance Program to utilize program income not to exceed \$372,232 and extend the term of service to May 31, 2027 and authorize the Chair to sign

Executive Summary:

On March 12, 2024, the Board of Supervisors passed a Resolution for an application to the California Department of Housing and Community Development (HCD) to utilize Community Development Block Grant (CDBG) program income, not to exceed \$372,232, to provide microenterprise technical assistance program funding and to extend the program to May 31, 2027. The State has reviewed the application, and the County anticipates approval. A condition of approval is the extension of the existing agreement between Community Development Services and the County to match the three-year grant period of the anticipated standard agreement between HCD and the County.

If not budgeted, fill in the blanks below only:

Estimated Cost: ____0____ 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 type="checkbox"/> Not applicable | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency |
| | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Clear Lake |

Recommended Action: Approve Amendment No. 1 to the Service Agreement Between the County of Lake and Community Development Services for the Community Development Block Grant Microenterprise Technical Assistance Program to utilize program income not to exceed \$372,232 and extend the term of service to May 31, 2027 and authorize the Chair to sign.