



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](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](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://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.**