



Legislation Text

File #: 24-318, Version: 1

Memorandum

**Date:** March 26, 2024

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

**From:** Susan Parker, County Administrative Officer  
Terre Logsdon, Chief Climate Resiliency Officer/Tribal Liaison

**Subject:** 10:00 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. There is no County match of funds required. The proposed projects and amounts are as follows:

<u>Activity (Infrastructure Project)</u>	<u>Dollar Amount Being Requested</u>
LG Sonic Buoy Algae Mitigation Project	\$981,408.00
Pave Spring Valley Community Center	\$200,000.00
Culvert at OES	\$125,000.00
Kelseyville Senior Center	<u>\$1,040,251.90</u>
Total	\$2,346,659.90

**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):

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: (a) Adopt 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.**