



Legislation Text

File #: 24-178, Version: 1

Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors

From: Mireya G. Turner, Community Development Director  
Shannon Walker-Smith, Deputy Community Development Administrator

Subject: (a) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.

**Executive Summary:** The Community Development Department intends to apply for \$1,000,000 to HCD’s CDBG MIT - Planning and Public Services Grant to support a Code Enforcement Mitigation Team.

Your Board authorized a resolution on February 6<sup>th</sup> for this project. Since, staff have learned that the format of that resolution did not meet the standards of the funder and have reformatted the resolution here for your adoption.

**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](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) Rescind Resolution 2024-08; and (b) Adopt new Resolution to Submit the CDBG MIT - PPS Grant Application; and (c) Authorize CAO or Her Designee to Submit the Grant Application.