



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 6th 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>- 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> 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):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- 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.