



Legislation Details (With Text)

File #: 20-176 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 3/4/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 3/17/2020 **Final action:**
Title: Adopt Resolution Authorizing the Director of Social Services to Execute the Standard Agreement and All Other Documents Necessary to Participate in the HOME Program Administered by the California Department of Housing and Community Development (HDC).
Sponsors: Social Services
Indexes:
Code sections:
Attachments: 1. AmendedResolution 2018-99 forHOMEprogram 03172020.pdf

Date	Ver.	Action By	Action	Result
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Memorandum

Date: March 17, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Crystal Markytan, Social Services Director
Subject: Adopt Resolution authorizing the Director of Social Services to execute the Standard Agreement and all other documents necessary to participate in the HOME program administered by the California Department of Housing and Community Development (HCD).

Executive Summary:

Board Resolution 2018-99 was passed and adopted by the Lake County Board of Supervisors on July 24, 2018. This resolution authorized the submittal of an application to HCD for 2018 HOME funds to be granted to the County of Lake through its Department of Social Services.

Missing from the above referenced resolution was verbiage to authorize the Director of Social Services, or his/her designee(s), to execute all documentation related to participation in the HOME Program. This resolution corrects that omission by stating the required verbiage.

There is no fiscal or staffing impact associated with this item.

If not budgeted, fill in the blanks below only:

Estimated Cost: 0 Amount Budgeted: 0 Additional Requested: 0 Future Annual Cost: 0

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

☐ Not applicable

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action:

Adopt Resolution authorizing the Director of Social Services to execute the Standard Agreement and all other documents necessary to participate in the HOME program administered by the California Department of Housing and Community Development (HCD).

Thank you for your consideration.

CC: Micki Dolby, Deputy Director, Social Services
Kelli Page, Program Manager, Social Services