



## Legislation Details (With Text)

**File #:** 20-463      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Agenda Ready  
**File created:** 5/13/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 5/19/2020      **Final action:**  
**Title:** Adopt Resolution Accepting Grant Funds for the Lampson Field Airport and Designating the Public Works Director as the Sponsor's Official Representative  
**Sponsors:** Public Works  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution CARES Grant, 2. FAA CARES Grant Agreement

Date	Ver.	Action By	Action	Result
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## Memorandum

**Date:** May 19, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Scott DeLeon, Public Works Director  
**Subject:** Adopt Resolution Accepting Grant Funds for the Lampson Field Airport and Designating the Public Works Director as the Sponsor's Official Representative

### Executive Summary: (include fiscal and staffing impact narrative):

The Lake County Department of Public Works was recently notified that we had received a grant through the Federal Government's Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$30,000.00 to be used for operational and maintenance expenses at Lampson Field Airport. The attached Resolution accepts these funds on behalf of the Department, and authorizes the Public Works Director to act as the official representative, which includes signing all grant documents. A copy of the draft Agreement is attached for the Board's review.

### If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> Well-being of Residents         | <input type="checkbox"/> Public Safety     | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable      |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce          | <input type="checkbox"/> Technology Upgrades |
|  |  |  | <input type="checkbox"/> Revenue Generation  |

☐ Community Collaboration      ☐ Business Process Efficiency      ☐ Clear Lake      ☐ *Cost Savings*

**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 Accepting Grant Funds for the Lampson Field Airport and Designating the Public Works Director as the Sponsor's Official Representative**