



Legislation Details (With Text)

File #: 20-1145 **Version:** 1 **Name:**
Type: Report **Status:** Agenda Ready
File created: 11/20/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 12/1/2020 **Final action:**
Title: Approve Designation of Subrecipient's Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor's Office of Emergency Services (Cal OES) the assurances and agreements required
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. 13-Applicant Agent Resolution HMGP - PDM (CalOES 130) 03-28-17

Date	Ver.	Action By	Action	Result
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Memorandum

Date: December 1, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Jan Coppinger, Special Districts Administrator
Subject: Consideration of Designation of Subrecipient's Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor's Office of Emergency Services (Cal OES) the assurances and agreements required.

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

The County of Lake's Notice of Intent (NOI), under the Hazard Mitigation Grant Program (HMGP), has approved to submit sub-applications for two separate projects: Critical Facility Backup Generators at Eleven Key Sites within the District's Three Service Areas; and Two Tank Replacements (Tank #3 and Tank #4) for County Service Area #20, Soda Bay Road Water System to the (Cal OES).

This Agent Resolution is universal and is effective for all open and future Disaster/Grants up to three (3) years following the date of approval

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):

☐ Well-being of Residents

☐ Public Safety

☒ Infrastructure

☐ Not applicable

☐ Technology Upgrades

<input type="checkbox"/> Economic Development	<input checked="" 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: Approve Designation of Subrecipient's Agent Resolution, authorizing County Administrative Officer, Carol Huchingson and Auditor-Controller, Cathy Saderlund to provide to the California Governor's Office of Emergency Services (Cal OES) the assurances and agreements required.