



Legislation Details (With Text)

<b>File #:</b>	24-994	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Closed Session Item	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	9/16/2024	<b>In control:</b>		BOARD OF SUPERVISORS	
<b>On agenda:</b>	9/24/2024	<b>Final action:</b>			
<b>Title:</b>	Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency				
<b>Sponsors:</b>	BOARD OF SUPERVISORS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Reso2023-10_HitchEmergency_Green&Crandell				

Date	Ver.	Action By	Action	Result
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Memorandum

**Date:** September 24, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Board of Supervisors

**Subject:** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Executive Summary:

This Proclamation was adopted February 7, 2023.

**If not budgeted, fill in the blanks below only:**  
 Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\$100,000\_ 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):
- 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: Approve Continuation of Proclamation declaring a Clear Lake Hitch  
Emergency**