



Legislation Text

File #: 20-1145, Version: 1

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):

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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: 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.

