



Legislation Text

File #: 24-1017, Version: 1

Memorandum

Date: September 24, 2024

To: The Honorable Lake County Board of Supervisors

From: District 2 Supervisor, Bruno Sabatier

Subject: Consideration of MOU between the County of Lake and Lake County Community Foundation (LCCF) to Streamline the Process of Receiving and Administering Disaster Funds

Executive Summary:

Lake County Community Foundation is a new agency within Lake County that was formed in August 2023. They have presented in front of the Board of Supervisors on March 12, 2024 to introduce themselves and to provide information on their primary focus, housing. Since then, LCCF is now a part of the California League of Community Foundations and they have obtained a grant writer. They are open for philanthropic dollars from around the world to support a need in our communities.

The MOU being considered creates a formal relationship between the County of Lake and LCCF providing expectations and processes in which we are to work together to help those in need due to disasters.

The County would share a list of who needs support while LCCF would collect funds that do not take away from the County’s needs (such as reimbursement funds for services rendered during and after disasters). Those funds would then be dispersed by LCCF without having to utilize any County resources to administer the funds. The MOU does request a quarterly report to the county of how funds are being dispersed so as to create transparency between the two parties.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ 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?nodeld=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?nodeld=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) <<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): Not applicable

- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

Recommended Action:

Approve MOU between the County of Lake and the Lake County Community Foundation to Streamline the Process of Receiving and Administering Disaster Funds