

TO: Board of Supervisors

FROM: Executive Office Choose an item.

MEETING DATE: November 17, 2020

DEPARTMENT CONTACT: Carmel Angelo

PHONE: 463-4411

DEPARTMENT CONTACT: Darcie Antle

PHONE: 463-4411

ITEM TYPE: Consent Agenda

TIME ALLOCATED FOR ITEM: N/A

AGENDA TITLE:

Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$115,000 for Covid-19 Relief Services, Term starting October 1, 2020 to December 31, 2020

RECOMMENDED ACTION/MOTION:

Approve retroactive agreement with Community Foundation of Mendocino County in the amount of \$115,000 for Covid-19 Relief Services, term starting October 1, 2020 to December 31, 2020; and authorize the Chair to sign same.

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

On May 5, 2020, the Board approved an agreement with the Community Foundation of Mendocino County to deploy funds to local agencies in order to provide food, water, and personal hygiene products during the Covid-19 pandemic to seniors and medically vulnerable members of our community, effective from April 1, 2020 through June 30, 2020.

SUMMARY OF REQUEST:

For the duration of the previous contract with the Community Foundation of Mendocino County, they were able to award grants to 11 organizations throughout Mendocino County. As a result of this, these organizations were able to serve 76,000 meals and provide 686 food boxes to seniors and individuals with underlying health conditions or in quarantine.

Community Foundation is uniquely positioned within the County and is therefore able to quickly distribute funding in the form of grants to local agencies. The proposed agreement supports the Community Foundation of Mendocino County's continued efforts to redistribute these funds so that local agencies can continue to provide food and hygiene items to seniors and medically vulnerable residents of Mendocino County during this ongoing pandemic.

This contract is retroactive to expedite getting the emergency food relief and personal hygiene products out to the seniors and medically vulnerable populations during the pandemic.

ALTERNATIVE ACTION/MOTION:

Return to staff for alternative handling.

SUPERVISORIAL DISTRICT: ALL

VOTE REQUIREMENT: Majority

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <https://www.communityfound.org/covid19/>

FISCAL DETAILS:

SOURCE OF FUNDING: DR2910

CURRENT F/Y COST: \$115,000 for term of contract

BUDGETED IN CURRENT F/Y: No

IF NO, PLEASE DESCRIBE: emergency contract due to covid

ANNUAL RECURRING COST: \$115,000 for term of contract

REVENUE AGREEMENT: No

BUDGET CLARIFICATION: FEMA will reimburse the County for 75% of funds expended.

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO LIAISON: Executive Office

CEO REVIEW: Choose an item.

CEO COMMENTS:

FOR COB USE ONLY

Executed By: Deputy Clerk

Date: Date Executed

Note to Department

Number of Original Agreements Returned to Dept: Choose an item.

Original Agreement Delivered to Auditor? Choose an item.

Final Status:Item Status

Executed Item Number: item Number: