



Mendocino County

Legislation Details (With Text)

File #: 21-0387 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 3/19/2021 **In control:** Health and Human Services Agency
On agenda: 4/20/2021 **Final action:**
Title: Approval of Agreement with Goldfarb and Lipman, LLP., in the Amount of \$20,000 to Provide Legal Services, Such as Contract Negotiation, Associated with Capital Projects for Housing Development, Effective Upon Full Execution Through December 31, 2021
Sponsors: Health and Human Services Agency
Indexes:
Code sections:
Attachments: 1. Agreement 21-065

Date	Ver.	Action By	Action	Result
4/20/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: April 20, 2021

Department Contact: Megan Van Sant

Phone: 463-7733

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with Goldfarb and Lipman, LLP., in the Amount of \$20,000 to Provide Legal Services, Such as Contract Negotiation, Associated with Capital Projects for Housing Development, Effective Upon Full Execution Through December 31, 2021

Recommended Action/Motion:

Approve Agreement with Goldfarb and Lipman, LLP., in the amount of \$20,000 to provide legal services, such as contract negotiation, associated with Capital projects for housing development, effective upon full execution through December 31, 2021; authorize the Health and Human Services Agency Assistant Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Current Housing Development Projects in Mendocino County are funded by a variety of grant sources including: California's No Place Like Home program, Project Homekey, Partnership HealthPlan of California Local Innovation Grants, Homeless Emergency Aid Program (HEAP), Homeless Housing Assistance Program

(HHAP), and Emergency Solutions Grant (ESG-CV). Goldfarb and Lipman, LLP., is qualified to provide counsel to the County that is outside the normal scope of expertise of County Counsel as related to housing development projects utilizing grant funds. Legal services will include assistance and advice regarding projects, document review and counsel, representation during negotiations of associated contracts, and any other legal service necessary for the purpose of timely and adequate completion of contracts associated with capital projects for housing development.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 0446 VRHEAP

current f/y cost: \$20,000

annual recurring cost: N/A

budget clarification:

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: April 21, 2021

Final Status: Approved

Executed Item Type: Agreement **Number:** 21-065

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

