



# Mendocino County

## Legislation Details (With Text)

<b>File #:</b>	20-1092	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Approval	<b>Status:</b>		Consent Agenda	
<b>File created:</b>	11/9/2020	<b>In control:</b>		Executive Office	
<b>On agenda:</b>	11/17/2020	<b>Final action:</b>			
<b>Title:</b>	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 through December 31, 2020				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Agreement 20-151, 2. 11-17-20 Board item Community Foundation, 3. Community Foundation Covid Oct-Dec 2020 115k				

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From: Executive Office**

**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 through 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 through December 31, 2020; and authorize 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.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** <https://www.communityfound.org/covid19/>

**Fiscal Details:**

**source of funding:** DR-2910

**current f/y cost:** \$115,000 for term of contract

**annual recurring cost:** \$115,000 for term of contract

**budget clarification:** FEMA will reimburse the County for 75% of funds expended.

**budgeted in current f/y:** No

**if no, please describe:** emergency contract due to covid

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Lindsey Daugherty, Senior Deputy Clerk

Date: NOVEMBER 19, 2020

**Note to Department** Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status: Approved

Executed Item Type: Agreement Number: 20-151

