Mendocino County

Legislation Details (With Text)

File #:	21-0451	**Version:**	1	**Name:**	
Type:	Approval			**Status:**	Consent Agenda
File created:	4/5/2021			**In control:**	Executive Office
On agenda:	4/20/2021			**Final action:**	
Title:	Approval of Retroactive Amendment to BOS Agreement No. 19-223 with West Business Development Center in the Amount of $100,000 for Digital Learning Project, Extending the End Date from March 31, 2021 to December 31, 2021				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Agreement 19-223-A1, 2. West EDA Digital Learning Amendment				

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

To: Board of Supervisors

From: Executive Office

Meeting Date: April 20, 2021

Department Contact: Carmel J. Angelo **Phone:** 463-4441
Department Contact: Darcie Antle **Phone:** 463-4441

Item Type: Consent Agenda **Time Allocated for Item**: n/a

Agenda Title:
Approval of Retroactive Amendment to BOS Agreement No. 19-223 with West Business Development Center in the Amount of $100,000 for Digital Learning Project, Extending the End Date from March 31, 2021 to December 31, 2021

Recommended Action/Motion:
Approve retroactive amendment to BOS Agreement No. 19-223 with West Business Development Center in the amount of $100,000 for Digital Learning Project, extending the end date from March 31, 2021 to December 31, 2021; and authorize Chair to sign same.

Previous Board/Board Committee Actions:
The Board approved the grant application for this project to the Economic Development Agency (EDA) at the June 19, 2018 meeting and approved the original agreement at the September 17, 2019 meeting.

Summary of Request:
Under this agreement, West Business Development Center (West) establishes tech hubs in the isolated areas of the county and link them to deliver classes, networking salons, and one on one counseling. Participants will come from a cross-section of the county, especially low and moderate income and women-owned businesses.

Participants have access to biweekly in-person workshops hosted by local experts and tailored to business conditions in the targeted areas as well as online classes on technology trends delivered by out-of-area innovators.

This project is funded by the Economic Development Administration (EDA) through its Disaster Supplemental funding. EDA's period of performance for this project is April 1, 2019 to March 31, 2021. However, due to the delays of COVID-19, EDA has approved an extension for this project until December 31, 2021. This agreement is retroactive because the County could not execute the amendment before EDA approves the time extension- which occurred on March 31, 2021. This amendment will not increase the contract amount.

Alternative Action/Motion:
Return to staff for alternative handling

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: EDA grant funds
budgeted in current f/y: Yes
current f/y cost: $100,000 for the term of the contract, this amendment will not increase the contract amount.
if no, please describe:
annual recurring cost: $100,000 for the term of the agreement
revenue agreement: No
budget clarification: Disaster Recovery DR-2910

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office
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: 19-223-A1

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