



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-0455      **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 Second Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for Economic Recovery and Resiliency Plan Services, Decreasing the Amount from \$100,000 to \$31,000, Extending the Termination Date from March 31, 2021 to December 31, 2021

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 19-195-A2, 2. EDFC EDA Second 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 Second Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for Economic Recovery and Resiliency Plan Services, Decreasing the Amount from \$100,000 to \$31,000, Extending the Termination Date from March 31, 2021 to December 31, 2021

### **Recommended Action/Motion:**

Approve retroactive second amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for economic recovery and resiliency plan services, decreasing the amount from \$100,000 to \$31,000, extending the termination 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 Administration (EDA) at the June 19, 2018 meeting. The Board approved the original agreement at the August 6, 2019 meeting and approved the first amendment at the May 5, 2020 meeting.

### **Summary of Request:**

The Economic Development and Financing Corporation (EDFC) has been working with West Business Development Center to carry out the planning activities to create a strategic framework for the activities and efforts of local governments, agencies, and organizations to create a resilient economy in Mendocino County.

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 decrease the contract amount from \$100,000 to \$31,000 to be consistent with the actual time EDFC participates in the project.

**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:** EDA grant funds

**current f/y cost:** \$31,000 for the term of the agreement

**annual recurring cost:** N/A

**budget clarification:** Disaster Recovery-2910

**budgeted in current f/y:** Yes

**if no, please describe:**

**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**

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**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** April 21, 2021

**Note to Department** Number of Original Agreements

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

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**Final Status:**Approved

**Executed Item Type:** Agreement **Number:** 19-195-A2

