

# Mendocino County

# Legislation Details (With Text)

File #: 21-0999 Version: 1 Name:

Type: Approval Status: Consent Agenda
File created: 8/27/2021 In control: Executive Office

On agenda: 9/14/2021 Final action:

Title: Approval of Agreement Amendment with Paula E. Groves, Doing Business as 4Front Partners, to

Continue Assisting the County with the Implementation of the Local Equity Entrepreneur Program

(LEEP) in the Amount of \$211,565, with a New Term End Date of February 28, 2022

(Sponsors: Supervisor Williams and Cannabis Program)

Sponsors:

Indexes:

**Code sections:** 

**Attachments:** 1. Agreement 21-164, 2. WO-B20-157 Administrative Services

Date	Ver.	Action By	Action	Result
9/14/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Cannabis Program and Supervisor Williams

**Meeting Date:** September 14, 2021

Department Contact:Kristin NevedalPhone:234-6680Department Contact:Supervisor WilliamsPhone:234-4441

**Item Type:** Consent Agenda **Time Allocated for Item:** N/A

#### **Agenda Title:**

Approval of Agreement Amendment with Paula E. Groves, Doing Business as 4Front Partners, to Continue Assisting the County with the Implementation of the Local Equity Entrepreneur Program (LEEP) in the Amount of \$211,565, with a New Term End Date of February 28, 2022 (Sponsors: Supervisor Williams and Cannabis Program)

## **Recommended Action/Motion:**

Approve Agreement Amendment with Paula E. Groves, doing business as 4Front Partners, to continue assisting the County with the implementation of the Local Equity Entrepreneur Program (LEEP) in the amount of \$211,565, with a new term end date of February 28, 2022; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On October 13, 2020 the County of Mendocino Board of Supervisors approved the Local Equity Entrepreneur Program (LEEP) and authorized the Chief Executive Officer to execute the Grant Agreement, including the contract for Administrative Services.

### **Summary of Request:**

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When initially implemented, the Local Equity Grant Program was required to allocate the LEEP grant funds by the end of August 2021. As such, the Administrative Services Vendor contract was executed with an expiration date of August 31, 2021. Due to the COVID pandemic, GO-Biz granted the County additional time to allocate the grant funding. The extension requires the County to allocate the grant funding by February 28, 2022. Staff would like direction to extend the Administrative Services Vendor contract, held by Paula E. Groves dba 4Front Partners, though February 28, 2022. Because this request is coming before the board after the contract's expiration date, staff is also requesting that the extended contract be back dated, to ensure there is no lapse in payment to the vendor, nor in Administrative Services provided by the vendor.

### **Alternative Action/Motion:**

Do not approve and provide direction to staff.

How Does This Item Support the General Plan? N/A

**Supervisorial District:** All

vote requirement: Majority

Supplemental Information Available Online At: N/A

**Fiscal Details:** 

source of funding: GO-Biz Equity Grant Program,

administrative services allocation

current f/y cost: N/A if no, please describe: annual recurring cost: N/A revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

**CEO Liaison: Judy Morris, Deputy CEO** 

**CEO Review:** Yes **CEO Comments:** 

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Executed By: Atlas Pearson, Deputy Clerk I

Date: September 15, 2021

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

Final Status: Approved

Executed Item Type: Ag

budgeted in current f/y: N/A

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

-164

