



Mendocino County

Legislation Details (With Text)

File #: 21-1040 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 9/13/2021 **In control:** Executive Office
On agenda: 9/28/2021 **Final action:**
Title: Approval of Amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$275,000 to \$473,000, and Extending the End Date from December 31, 2021 to March 31, 2022

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-141-A1, 2. request letter 8.16.21

Date	Ver.	Action By	Action	Result
9/28/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: September 28, 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 Amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$275,000 to \$473,000, and Extending the End Date from December 31, 2021 to March 31, 2022

Recommended Action/Motion:

Approve amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 food relief services, increasing the amount from \$275,000 to \$473,000, extending the end date from December 31, 2021 to March 31, 2022; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board approved the original Agreement at the July 13, 2021 meeting.

Summary of Request:

The original agreement was to rapidly deploy food to the most at risk and vulnerable in the community who were dependent on the Great Plates Program that was ending abruptly. This amendment will extend the agreement end date to March 2022 and increase the food relief amount by \$180,000 plus \$18,000 indirect administrative cost to Community Foundation. The additional \$180,000 will be distributed to Community

Foundation's network of nonprofits and tribal partners. The prospective partners are listed in the attached letter from Community Foundation. This contract will be charged to the American Rescue Plan Act (ARPA) funds.

Alternative Action/Motion:

Return to staff for alternative handling.

How Does This Item Support the General Plan? n/a

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: Disaster Recovery -Budget Unit 2910 **budgeted in current f/y:** No

current f/y cost: \$473,000 for the term of the agreement **if no, please describe:** Emergency contract due to covid

annual recurring cost: n/a, one time funding **revenue agreement:** No

budget clarification: Will charge to American Rescue Plan Act (ARPA)

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: September 29, 2021

Final Status: **Approved**

Executed Item Type: **Agreement** Number: 21-141-A1

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor?

No

