



Mendocino County

Legislation Details (With Text)

File #: 19-0454 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 5/13/2019 **In control:** Executive Office
On agenda: 6/4/2019 **Final action:** 6/4/2019
Title: Approval of Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery Grant Research and Grant Writing, effective when Agreement becomes fully executed through June 30, 2019

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 18-125-A1

Date	Ver.	Action By	Action	Result
6/4/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: June 4, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Nash Gonzalez

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery Grant Research and Grant Writing, effective when Agreement becomes fully executed through June 30, 2019

Recommended Action/Motion:

Approve Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery grant research and grant writing, effective when Agreement becomes fully executed through June 30, 2019; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board approved BOS Agreement No. 18-125 on August 21, 2018

Summary of Request:

LACO Associates has assisted the County in applying for over \$14 million in grant funding from various state and federal funding sources, such as FEMA, CAL FIRE, and California Department of Fish and Wildlife. Thus

far, LACO Associates has helped the County secure approximately \$5 million in grant funding for recovery and resiliency projects. Recently, there has been more projects and grant opportunities available this fiscal year and as a result, LACO Associates has to conduct more grant research and writing than anticipated. Staff is requesting approval by the Board to increase the total contract amount by \$50,000.

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: DR-2910 Disaster Recovery

current f/y cost: \$150,000

annual recurring cost: \$100,000

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 6, 2019

Final Status: **Approved**

Executed Item Number: **Agreement** Number:
18-125-A1

Note to Department Number of Original Agreements

Returned to Dept: 2 Original Agreement Delivered to Auditor?

Yes

