



Mendocino County

Legislation Text

File #: 19-1062, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 12, 2019

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 Agreement with West Business Development Center for Economic Recovery Services in the Amount of \$197,000 for the Term of November 12, 2019 to March 31, 2021

Recommended Action/Motion:

Approve Agreement with West Business Development Center for economic recovery services in the amount of \$197,000 for the term of November 12, 2019 to March 31, 2021; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

The County of Mendocino was awarded an Economic Development Grant for Economic Recovery and Resiliency Strategic Planning from the Economic Development Agency in March of 2019. As part of that grant the County conducted a Request for Proposal competitive procurement process and selected West Business Development Center as the contracted economic recovery services firm. West Business Development Center shall provide and administer the hiring of an Economic Development Coordinator to support Mendocino County's strategic framework for Economic Recovery and Resiliency.

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: Economic Development Agency
Grant: 07 79 07475; DR2910/863280

budgeted in current f/y: Yes

current f/y cost: \$197,000 for 2 year period
annual recurring cost: \$0

if no, please describe:
revenue agreement: No

budget clarification: The Economic Development grant is budgeted in fiscal year 19/20 under the Disaster Recovery budget Unit. This grant is for a 2 year period April 1, 2019 to March 31, 2021.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: November 14, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-254

Note to Department Number of Original Agreements
Returned to Dept: 2 Original Agreement Delivered to Auditor?
Yes

