



# Mendocino County

## Legislation Text

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File #: 21-0387, Version: 1

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**To: Board of Supervisors**

**From:** Health and Human Services Agency

**Meeting Date:** April 20, 2021

**Department Contact:** Megan Van Sant

**Phone:** 463-7733

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Agreement with Goldfarb and Lipman, LLP., in the Amount of \$20,000 to Provide Legal Services, Such as Contract Negotiation, Associated with Capital Projects for Housing Development, Effective Upon Full Execution Through December 31, 2021

**Recommended Action/Motion:**

Approve Agreement with Goldfarb and Lipman, LLP., in the amount of \$20,000 to provide legal services, such as contract negotiation, associated with Capital projects for housing development, effective upon full execution through December 31, 2021; authorize the Health and Human Services Agency Assistant Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

N/A

**Summary of Request:**

Current Housing Development Projects in Mendocino County are funded by a variety of grant sources including: California's No Place Like Home program, Project Homekey, Partnership HealthPlan of California Local Innovation Grants, Homeless Emergency Aid Program (HEAP), Homeless Housing Assistance Program (HHAP), and Emergency Solutions Grant (ESG-CV). Goldfarb and Lipman, LLP., is qualified to provide counsel to the County that is outside the normal scope of expertise of County Counsel as related to housing development projects utilizing grant funds. Legal services will include assistance and advice regarding projects, document review and counsel, representation during negotiations of associated contracts, and any other legal service necessary for the purpose of timely and adequate completion of contracts associated with capital projects for housing development.

**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:** 0446 VRHEAP

**current f/y cost:** \$20,000

**annual recurring cost:** N/A

**budget clarification:**

**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:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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

**Date:** April 21, 2021

**Final Status:** Approved

**Executed Item Type:** Agreement    **Number:** 21-065

**Note to Department** Number of Original Agreements

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

