



Mendocino County

Legislation Text

File #: 21-0455, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: April 20, 2021

Department Contact: Carmel J. Angelo

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Department Contact: Darcie Antle

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Second Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for Economic Recovery and Resiliency Plan Services, Decreasing the Amount from \$100,000 to \$31,000, Extending the Termination Date from March 31, 2021 to December 31, 2021

Recommended Action/Motion:

Approve retroactive second amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for economic recovery and resiliency plan services, decreasing the amount from \$100,000 to \$31,000, extending the termination date from March 31, 2021 to December 31, 2021; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board approved the grant application for this project to the Economic Development Administration (EDA) at the June 19, 2018 meeting. The Board approved the original agreement at the August 6, 2019 meeting and approved the first amendment at the May 5, 2020 meeting.

Summary of Request:

The Economic Development and Financing Corporation (EDFC) has been working with West Business Development Center to carry out the planning activities to create a strategic framework for the activities and efforts of local governments, agencies, and organizations to create a resilient economy in Mendocino County.

This project is funded by the Economic Development Administration (EDA) through its Disaster Supplemental funding. EDA's period of performance for this project is April 1, 2019 to March 31, 2021. However, due to the delays of COVID-19, EDA has approved an extension for this project until December 31, 2021. This agreement is retroactive because the County could not execute the amendment before EDA approves the time extension-which occurred on March 31, 2021. This amendment will decrease the contract amount from \$100,000 to \$31,000 to be consistent with the actual time EDFC participates in the project.

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: EDA grant funds

current f/y cost: \$31,000 for the term of the agreement

annual recurring cost: N/A

budget clarification: Disaster Recovery-2910

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: April 21, 2021

Note to Department Number of Original Agreements

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

Final Status: Approved

Executed Item Type: Agreement Number: 19-195-A2

