



# Mendocino County

## Legislation Text

---

**File #:** 18-2016, **Version:** 1

---

**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** August 21, 2018

**Department Contact:** Adrienne Thompson

**Phone:** 234-6650

**Department Contact:** Nash Gonzalez

**Phone:** 234-6650

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Amendment to BOS Agreement 14-017 with Community Development Commission of Mendocino County (CDC) Extending the Term of the Agreement through December 31, 2018 and Clarifying the Definition of Services related to General Administration for Grant 12-CDBG-8399

**Recommended Action/Motion:**

Approve Amendment to BOS Agreement 14-017 with Community Development Commission of Mendocino County (CDC) extending the term of the Agreement through December 31, 2018, and clarifying the Definition of Services related to general administration for grant 12-CDBG-8399; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On May 6, 2014, the Board of Supervisors approved BOS Agreement 14-017. On July 11, 2017, the Board approved an amendment to BOS Agreement 14-017.

**Summary of Request:**

In 2013 the state approved the County's 2012 CDBG application which included the funding for CDC to complete Direct Homebuyer Assistance and Activity Delivery for the project. At this time, staff requests an amendment to BOS Agreement 14-017 in anticipation of final closeout of the Community Development Block Grant 12-CDBG-8399. CDC is working on one final loan that should utilize the \$170,000 remaining of their project balance, as well as approximately \$21,000 in activity delivery. The amendment to the agreement will allow for final invoices, reporting and disbursement of funds to be completed to officially expend all CDBG allocations as approved by the State, Housing and Community Development (HCD). Once the open grant has been closed, the County also stands a better chance of qualifying for future funds during the competitive application process.

**Alternative Action/Motion:**

Do not approve the amendment and provide direction to staff.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** Grant  
**Current F/Y Cost:** \$191,000

**Budgeted in Current F/Y:** Yes  
**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

---

**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



---

**FOR COB USE ONLY**

**Executed By:** Meribeth Dermond

**Final Status:** Approved

**Date:** AUGUST 22, 2018

**Executed Item Agreement Number:** 14-017-A1

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