



## Legislation Details (With Text)

**File #:** 19-1512      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 10/4/2019      **In control:** Board of Supervisors

**On agenda:** 10/22/2019      **Final action:** 10/22/2019

**Title:** Supervisor Novasel recommending the Board approve and authorize the Chief Administrative Officer to sign amendment I to Funding Agreement 4018 with the El Dorado Community Foundation, on behalf of Tahoe Home Connection, authorizing the expanded scope of the agreement with no change to the \$1,500 payment amount.

FUNDING: General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - 4018 Amendment I, 2. B - 4018 Amend I Counsel Approval

Date	Ver.	Action By	Action	Result
10/22/2019	1	Board of Supervisors	Approved	Pass

Supervisor Novasel recommending the Board approve and authorize the Chief Administrative Officer to sign amendment I to Funding Agreement 4018 with the El Dorado Community Foundation, on behalf of Tahoe Home Connection, authorizing the expanded scope of the agreement with no change to the \$1,500 payment amount.

**FUNDING:** General Fund.

### DISCUSSION / BACKGROUND

On April 23, 2019, the Board directed staff to return to the Board with a funding agreement in order to award \$1,500 to Tahoe Home Connection to assist with their efforts to partner with second home owners to lease their homes through flexible leases, discount property management services and other incentives. The Board approved Funding Agreement #4018 on May 21, 2019.

Tahoe Home Connection contacted the County to indicate that due to savings realized on the postcard mailers, \$1,118 of the \$1,500 awarded was unspent. They have requested that these remaining funds be used to support the activities that have resulted from the success of the postcard outreach, namely: creating automated, online tools to match homeowners, employers and tenants; set aside a small amount of funding for monthly operations costs such as an e-mail account and web server; and potentially pay for contract staff to manage day-to-day e-mail communication with homeowners, tenants, and property managers.

An amendment to the scope of the funding agreement is required in order for the funds to be spent for these purposes.

### ALTERNATIVES

The Board could choose not to approve the amendment, and the Community Foundation would need to remit remaining funds to the County.

**PRIOR BOARD ACTION**

19-0595 - April 23, 2019

19-0802 - May 21, 2019

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Procurement and Contracts, County Counsel, Tahoe Home Connection

**CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT**

Approval of the funding agreement allocated \$1,500 from General Fund - Other Operations (Department 15) budget that is to be available for community funding requests supported by the Board. There is no additional impact to the General Fund due to the approval of the amendment. If the Board chose to not approve the amendment, \$1,118 would be remitted back to the County.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

None.

**CONTACT**

Don Ashton, Chief Administrative Officer