REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY AND RECORD OF ACTION

May 7, 2024

FROM

LUTHER SNOKE, Chief Executive Officer, County Administrative Office

SUBJECT

Ratification Action in Response to American Rescue Plan Act - Subrecipient Contracts

RECOMMENDATION(S)

Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022, Item No. 32, in approving **Contract No. 24-368** (ARPA21-PRJN-041-CCC) with Chaffey Communities Cultural Center for the Cooper's Museum Renovation Project, in the not-to-exceed amount of \$150,000, for the contract term of August 7, 2023 through December 31, 2026 for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan.

(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

Operate in a Fiscally-Responsible and Business-Like Manner.

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders. Focus on Recovery and Resiliency Following Major Emergency Responses such as the December 2, 2015 Terrorist Attack (SB Strong) and the Global COVID-19 Pandemic.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). San Bernardino County (County) received a direct allocation of \$423.5 million under the American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA Fund) to bolster the County's response to the COVID-19 pandemic and its economic impact. The Board of Supervisors (Board) approved an expenditure plan for the use of these funds, known as the County Local Fiscal Recovery Spending Plan (Spending Plan), on June 8, 2021 (Item No. 121) and amended the plan on August 24, 2021 (Item No. 21). At the recommendation of the Second and Fourth District Board Offices, this project is approved to proceed and be funded respectively by each District's ARPA Fund. Sufficient appropriation is included in the ARPA Fund's 2023-24 budget and will be included in future recommended budgets.

BACKGROUND INFORMATION

On March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law and established the \$350 billion Coronavirus State and Local Fiscal Recovery Fund to distribute resources to state and local governments throughout the nation.

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May 7, 2024

The County established an ARPA Team who reviews all potential projects to determine eligibility for ARPA funding and if the project and use is in accordance with the Board approved Spending Plan. When projects are deemed eligible, then the ARPA Team works with the subrecipients to determine subrecipient compliance with ARPA guidelines, and subsequently initiates the contract process. On March 1, 2022 (Item No. 32), the Board authorized the Chief Executive Officer (CEO) to execute the Board-approved standard ARPA contract template with subrecipients and directed that ARPA contracts executed by the CEO be brought back to the Board for ratification within 30 days of contract execution. Monthly reporting has been provided to the Board detailing the status of ARPA contracts.

The Cooper's Museum Renovation Project will provide enriching and educational opportunities for residents of the City of Upland and the surrounding area by helping to preserve local history, including the history of the indigenous Gabrieleno Tongva Indian tribe, and offering school tours and free admission to the public. Projected expenditures of \$150,000 will cover the replacement of the museum's patio area, flooring, outdoor kitchen remodeling, pressure washing of the building exterior, and installation of security lighting. The Second and Fourth District Board Offices recommended proceeding with executing this project contract with the Chaffey Communities Cultural Center. This contract was executed by the CEO on April 11, 2024.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on April 11, 2024; Purchasing (Ariel Gill, Supervising Buyer, 387-2070) on April 15, 2024; Risk Management (Victor Tordesillas, Deputy Executive Officer, 387-3101) on April 11, 2024; Finance (Joon Cho, Chief Administrative Analyst, 387-5402) on April 11, 2024; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on April 19, 2024.

Ratification Action in Response to American Rescue Plan Act - Subrecipient Contracts May 7, 2024

Record of Action of the Board of Supervisors San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman

Ayes: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Absent: Col. Paul Cook (Ret.)

Lynna Monell, CLERK OF THE BOARD

DATED: May 7, 2024



cc: File - w/agree CCM 05/10/2024