



COUNTY OF HUMBOLDT

Legislation Details

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Title: Headwaters Fund Board's Recommended Temporary Amendments to the Headwaters Fund Revolving Loan Fund in Response to COVID-19 Business Needs, Including Advancing Funds to Headwaters Fund Approved Lender, Supplemental Budget and Appropriation Transfer (4/5 Vote Required)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1 - Second Amendment AEDC Lenders Agreement BOS 4-22, 3. Attachment 2 -Third Amendment RREDC Lenders Agreement BOS 4-22, 4. Attachment 3 - First Amendment-Master Participation Agreement-AEDC, 5. Attachment 4 - First Amendment-Master Participation Agreement-RREDC, 6. Attachment 5 - AEDC Master Participation Agreement 2014, 7. Attachment 6 - RREDC Master Participation Agreement 2014.pdf, 8. Attachment 7 - RLF Amended Lender Manual - BOS Clean version 4-22-20, 9. Attachment 8 - Redlined Revolving Loan Fund Lender Manual, 10. Attachment 9 - Resolution Adopting Amendments to Headwaters RLF Lender Manual, 11. Attachment 10 - HWF Board Special Meeting minutes from March 27, 2020, 12. Attachment 11 - HWF Board Meeting Draft minutes from April 14, 2020, 13. Attachment 12 - Summary of Temporary Changes to HWF-RLF Guidelines, 14. Resolution 20-32, 15. Executed Second Amendment AEDC Lenders Agreement BOS 4-22.pdf, 16. Executed Third Amendment RREDC Lenders Agreement BOS 4-22.pdf

Date	Ver.	Action By	Action	Result
4/28/2020	1	Board of Supervisors	approved	Pass