



**Workforce Investment Board  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** August 28, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Adam Peck    PHONE: 559-713-5200

**SUBJECT:** Approval of Program Year 2018-2019 WIOA Subgrant Agreement with the Incorporation of WIOA Youth Formula Funding.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a subgrant agreement (K9110075) in the amount of \$3,117,273 with the State of California Employment Development Department (EDD) for Workforce Innovation and Opportunity Act (WIOA) Youth programs, retroactive to 4/1/18 through 6/30/20. Retroactive approval is necessary because the State of California was not able to execute an agreement earlier due to the delay in the WIOA funding;
2. Find that the Board had authority to enter into the proposed agreement as of April 1, 2018 and that it was in the county's best interest to enter into the agreement on that date;
3. Authorize the Chairman to sign the agreement.

**SUMMARY:**

This annual subgrant agreement with the State of California enables the Workforce Investment Board (WIB) of Tulare County to operate youth programs focused on employment and training benefiting the residents and business in Tulare County. EDD Subgrant agreement K9110075 allows spending from 4/1/18-6/30/20. Historically, funds are spent in the first program year (ending 6/30/19). However, if the funds are not entirely obligated or expended by 6/30/19, they will "roll over" and be available for expenditure through 6/30/20. Subsequent modifications of the agreement will provide additional funding to operate WIOA Adult and Dislocated Workers programs in Tulare County.

**SUBJECT:** Approval of Program Year 2018-2019 WIOA Subgrant Agreement with the Incorporation of WIOA Youth Formula Funding.

**DATE:** August 28, 2018

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

1. Agreement is dependent on availability of funds (see paragraph 3);
2. The State may suspend or terminate immediately for cause, or for convenience with 90 days' written notice (paragraph 10);
3. The State may unilaterally modify the subgrant agreement under certain circumstances (Paragraph 15);
4. There is a non-binding arbitration clause (paragraph 19);
5. Each party must indemnify the other (paragraph 20(a));
6. County will likely sign first; and
7. This is a multi-year contract.

**FISCAL IMPACT/FINANCING:**

This program is financed through the EDD at no cost to Tulare County. These funds are contained in the Workforce Investment Board FY 2018-2019 budget request.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities. The approval of this subgrant agreement helps fulfill this initiative by developing and sustaining a well-qualified labor pool and supporting vocational training opportunities.

Approval of the subgrant agreement also supports the Quality of Life Initiative of the strategic plan by promoting youth-oriented activities in small communities.

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Adam Peck  
Executive Director

cc: County Administrative Office

Attachment(s) WIOA Subgrant Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVAL OF PROGRAM )  
YEAR 2018-2019 WIOA SUBGRANT ) Resolution No. \_\_\_\_\_  
AGREEMENT WITH THE INCORPORATION OF ) Agreement No. \_\_\_\_\_  
WIOA YOUTH FORMULA FUNDING )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD August 28, 2018, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

The Board of Supervisors:

1. Approved a subgrant agreement (K9110075) in the amount of \$3,117,273 with the State of California Employment Development Department (EDD) for Workforce Innovation and Opportunity Act (WIOA) Youth programs, retroactive to 4/1/18 through 6/30/20. Retroactive approval is necessary because the State of California was not able to execute an agreement earlier due to the delay in the WIOA funding;
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