



Tulare County Workforce Investment Board, Inc.

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

COUNTY OF TULARE AGENDA ITEM

AGENDA DATE: June 23, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Laura Castanon PHONE: 559-713-5200

SUBJECT: Approval of the Master Subgrant Agreement and Allocations for WIA Funds: Title I Youth Program Year 2009-2010.

REQUEST(S):

1. Ratify and approve a subgrant agreement (K074179) in the amount of \$3,122,201 with the State of California Employment Development Department (EDD) for Workforce Investment Act Youth programs, retroactive to 4/1/09 through 6/30/11;
2. Find that the Board had authority to enter into the proposed agreement as of April 1, 2009 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 allocation enables the Tulare County Workforce Investment Board (TCWIB) to operate youth programs focused on employment and training benefiting the residents and business in Tulare County. EDD Subgrant agreement K074179 allows spending from 4/1/09-6/30/11. Historically, funds are spent in the first program year (ending 6/30/10). However, if the funds are not entirely obligated or expended by 6/30/10, they will "roll over" and be available for expenditure through 6/30/11.

SUBJECT: Approval of the Master Subgrant Agreement and Allocations for WIA Funds: Title I Youth Program Year 2009-2010

DATE: June 23, 2009

Please note that the contract does not comply with the County protocol in the following areas: mutual and unilateral indemnification; the fact that State of California EDD can unilaterally amend the agreement; confidentiality requirements (client information); and the discretionary right of State of California EDD to terminate in whole or part of the contract for substantial violation of provision of the agreement or law, if corrective action is not taken.

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 2009-2010 budget request.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Goal 2.3 Collaborate in developing and sustaining a well-qualified labor pool.
Goal 3.4 Encourage quality education opportunities for all county residents.
Goal 3.5 Promote youth-oriented activities in small communities.

ALTERNATIVES:

If these funds are not approved then services would not be available in Tulare County to fund and operate youth training and employment programs.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Any party contracting to provide training services under these funds.

ADMINISTRATIVE SIGN-OFF:

Name: Adam Peck
Title: Executive Director

cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment(s)

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

IN THE MATTER OF Approval of the Subgrant)

agreement and allocation for WIA funds:) RESOLUTION NO. _____
Title I Youth Program Year 2009-2010)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER
 CLERK OF THE BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

1. Ratified and approved a subgrant agreement (K074179) in the amount of \$3,122,201 with the State of California Employment Development Department (EDD) for Workforce Investment Act Youth programs, retroactive to 4/1/09 through 6/30/11;
2. Found that the Board had authority to enter into the proposed agreement as of (4/1/09) and that it was in the county's best interest to enter into the agreement on that date;
3. Authorized the Chairman to sign the agreement.