



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

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

AGENDA DATE: July 13, 2010

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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: Karen Hansen PHONE: 624-8000

SUBJECT: Approval of amendment to Agreement No. 21706 with Tulare County Superintendent of Schools.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 21706 with Tulare County Superintendent of Schools in an amount not to exceed \$367,475 for the administration of the More Opportunities for Viable Employment (MOVE) Program, retroactive to July 1, 2010 through June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2010 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2010 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Under Tulare County Agreement No. 21706, Tulare County Superintendent of Schools administers the More Opportunities for Viable Employment (MOVE)

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Program in Tulare County.

It is anticipated that families using this program shall be seeking employment opportunities outside of Tulare County and the State of California. When employment, or a reasonable certainty of employment, has been found the MOVE Program assists the family with moving expenses and connecting with a support system; such as family, friends and in some cases former program recipients at the location to which they are moving.

MOVE Program participants are identified through the TulareWORKs offices and/or partner agencies (e.g., Community Services and Employment Training, Inc., Proteus, Inc.) that assist families in obtaining employment. As of March 2009, for Fiscal Year 2009/2010, the MOVE program has assisted 35 families in relocating to secure gainful employment. Because of the nation wide employment picture, the number of employment opportunities has been reduced. However, the MOVE Program is a viable program that does offer additional employment opportunities to TulareWORKs clients.

During the term of this agreement we expect the MOVE Program to assist 65 families, placing them on the path to self-sufficiency and self-reliance, thus enhancing the families' quality of life through employment.

It is recommended that your Board approve this request to extend the term of the agreement to June 30, 2011 and authorize the Chairman of the Board to sign three (3) copies of the amendment.

FISCAL IMPACT/FINANCING:

The maximum reimbursement for this Agreement is \$367,475 and will be included in the Fiscal Year 2010/2011 proposed budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

ALTERNATIVES:

The Board could choose not to approve this amendment, but that is not recommended because this may result in the loss of additional employment opportunities for TulareWORKs clients.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

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ADMINISTRATIVE SIGN-OFF:



John Davis
Agency Director

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

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement) **RESOLUTION NO.** _____
No. 21706 with Tulare County) **AGREEMENT NO.** _____
Superintendent of Schools.)

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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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