

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF SUNNYVALE,
NORTH VALLEY CONSORTIUM TO PROVIDE TECHNICAL SUPPORT AND
PROGRAM OVERSIGHT OF ALL WORKFORCE INNOVATION OPPORTUNITY ACT
SERVICES ON BEHALF OF THE COUNTY OF SAN MATEO, FOR THE TERM OF
JULY 8, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED
\$4,000,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board authorized combining local workforce investment areas with the Northern Valley (NOVA) consortium and signed the joint powers agreement to join the NOVA consortium; and

WHEREAS, this Board provided the appropriate authorization to the California Workforce Investment Board and the Employment Development Department within the designated timeframe to combine local workforce investment areas with the NOVA consortium; and

WHEREAS, this Board acknowledges the intent of the Workforce Innovation and Opportunity Act to provide workforce development services based on regional labor market needs; and

WHEREAS, it is the County's intention to award to the City of Sunnyvale, NOVA an Agreement in the amount of \$4,000,000 over a one-year term of July 8, 2015

through June 30, 2016 for the purpose of providing technical assistance and program management in San Mateo County for adults, dislocated workers, youth, businesses, and rapid response activities; and

WHEREAS, this Board is being asked to authorize the County Manager or the Director of the Workforce Investment Board to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

WHEREAS, this Board has been presented with a form of the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or the Director of the Workforce Investment Board are hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *