

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT WITH WORKING PARTNERSHIPS  
USA TO COORDINATE AND ALIGN TECHNICAL ASSISTANCE PROJECTS IN  
SUPPORT OF THE ALLIANCE FOR LANGUAGE LEARNERS' INTEGRATION,  
EDUCATION AND SUCCESS, DEPARTMENT OF LABOR GRANT, INCREASING  
THE AMOUNT BY \$180,276 TO \$260,276**

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

**WHEREAS**, in July, 2012, San Mateo County was awarded funds in the amount of \$2,600,000 to implement the Alliance For Language Learners' Integration, Education and Success (ALLIES) federal grant program; and

**WHEREAS**, the San Mateo County Workforce and Economic Development Division (SMCWED) provides administrative oversight of the ALLIES grant and coordinates with education, workforce and community based partners to support and implement pilot programs that provide English language instruction for immigrant workers; and

**WHEREAS**, the technical assistance projects to be completed by WPUSA include tasks to determine elements for system change and programmatic interventions to achieve the ALLIES grant's objectives; and

**WHEREAS**, this amendment will enable WPUSA to facilitate the process for determining stronger alignment and coordination of services and will fund the final

technical assistance project that includes increasing the number of training provider organizations to be interviewed and assessed from twenty-two to sixty; and

**WHEREAS**, the Workforce and Economic Development division requests your Board to authorize the Director, Workforce and Economic Development as a designee for the County Manager's Office 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 terms or services is/are within the current or revised fiscal provisions.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the amendment with WPUSA to coordinate and align technical assistance projects in support of the ALLIES grant program and the Clerk of the Board shall attest the President's signature thereto.

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

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