RESOLUTION NO. 073332

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH JOB TRAIN TO PROVIDE TRANSITIONAL EMPLOYMENT OPPORTUNITIES FOR FORMERLY INCARCERATED INDIVIDUALS FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016, IN AN AMOUNT NOT TO EXCEED \$2,287,425; B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) ACCEPTING \$2,287,425 IN STATE FUNDS FOR THE PROVISION OF TRANSITIONAL EMPLOYMENT OPPORTUNITIES THROUGH A SELECTED CONTRACT AGENCY FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016; AND C) THE HUMAN SERVICES AGENCY DIRECTOR OR HER DESIGNEE TO ACCEPT ADDITIONAL ALLOCATED FUNDS FROM CALTRANS NOT TO EXCEED \$3,000,000 AND EXECUTE SUBSEQUENT AMENDMENTS TO THE AGREEMENT WITH JOBTRAIN TO ADD ADDITIONAL FUNDS AS ALLOCATED BY CALTRANS DURING THE TERM OF THE AGREEMENT

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

WHEREAS, the Board adopted Resolution 071837 on February 28, 2012 which authorized the County to receive a State Grant from the California Department of Transportation (Caltrans), and enter into an agreement with Job Train to administer a "Work Crew Program" for incarcerated individuals who are in a re-entry program for high risk offenders in the County jail; and

WHEREAS, the grant period was from March 1, 2012 through August 5, 2014 and Participants in the program provided assistance to Caltrans with roadside maintenance thereby obtaining work experience, reducing recidivism and moving toward self-sufficiency; and

WHEREAS, The County has received an allocation letter from Caltrans stating that

funding has been approved for another two-year grant and cooperative agreement for the Work Crew Program to operate from September 1, 2014 through August 31, 2016; and

WHEREAS, the County of San Mateo, Human Services Agency desires to enter into a two-year Agreement with Job Train to continue the "Work Crew Program" providing roadside maintenance and community-based transitional employment opportunities to formerly incarcerated individuals as part of a reentry for a total obligation of \$2,287,425 for the term September 1, 2014 through August 31, 2016; and

WHEREAS, waiving the RFP process will allow the Human Services Agency to meet the funding timeline of September 1, 2014 and Job Train has been selected based on its extensive experience, consistent performance in this area of service for the previous two-year grant and its prior successful experience contracting with Caltrans; and

WHEREAS, because the County is expecting to receive the cooperative agreement from Caltrans after the August 5 Board meeting and before September 1, staff is recommending that the Board authorize the County Manager or his designee to sign the agreement on behalf of the County so it can be returned to the State and executed in time for the September 1 program start date; and

WHEREAS, authorizing the Human Services Agency Director or her designee to accept additional allocated funds from CalTrans not to exceed \$3,000,000 and to execute subsequent amendments to the agreement with Job Train to add additional funds as allocated by CalTrans during the term of the Agreement will improve program service delivery; and

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

and determines it is in the best interest of the County to authorize the County Manager or his designee to enter into a Cooperative Agreement with CalTrans and authorize the Human Services or her designee to accept additional CalTrans funding and enter into subsequent amendments with Job Train to allocate such funding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A. The Request for Proposals (RFP) process is waived and the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement with Job Train for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
- B. The County Manager or designee is hereby authorized to execute the Cooperative Agreement between the County and California Department of Transportation (Caltrans) accepting \$2,287,425 in state funds for the provision of transitional employment opportunities through a selected contract agency for the period of September 1, 2014 through August 31, 2016; and
- C) The Human Services Agency Director or her designee is hereby authorized to accept additional allocated funds from CalTrans not to exceed \$3,000,000 and execute subsequent amendments to the agreement with Job Train to add additional funds as allocated by CalTrans during the term of the Agreement.

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