

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE COUNTY MANGER OR HIS DESIGNEE TO EXECUTE THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND CALTRANS ACCEPTING \$2,408,881.09 IN STATE FUNDS FOR THE PROVISION OF TRANSITIONAL EMPLOYMENT OPPORTUNITIES THROUGH AN AGREEMENT WITH JOBTRAIN, INC. FOR THE TERM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016, B) 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**

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

**WHEREAS**, the Board adopted Resolution 073332 on August 5, 2014 which authorized the County to receive State funds from the California Department of Transportation (Caltrans), and enter into an Agreement with JobTrain, Inc. to administer a "Work Crew Program" for incarcerated individuals who are in a re-entry program for high risk offenders in the County jail, in the amount of \$2,287,425 for a two-year term whereby participants in the program provide assistance to Caltrans with roadside maintenance thereby obtaining work experience, reducing recidivism and moving toward self-sufficiency; and

**WHEREAS** HSA submitted Resolution 073332 prior to learning the final funding amount in order to have the agreement in place for the beginning of the contract period, originally scheduled to be September 1<sup>st</sup>; and

**WHEREAS**, HSA subsequently learned that the state funds awarded to the County exceed the amount set forth in Resolution 073332 and that Caltrans requires a new resolution and agreement specifying the increased amount and the new start date of October 1, 2014; and

**WHEREAS**, the County has received a Cooperative Agreement from Caltrans for two-year funding for the "Work Crew Program" to operate from October 1, 2014 through September 30, 2016 in the amount of \$2,408,881.09, of which \$121,456 is set aside to cover the County's administrative costs; 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 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;

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

A) The President of this Board of Supervisors is hereby authorized and directed to allow the County Manager or his designee to execute the Cooperative Agreement between the County and Caltrans accepting \$2,408,881.09 in state funds for the provision of transitional employment opportunities through an Agreement with JobTrain, Inc. for the term October 1, 2014 through September 30, 2016, and the Clerk of this Board shall attest the President's signature thereto; and

B) 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 JobTrain to add additional funds as allocated by Caltrans during the term of the Agreement.

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