

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) ACCEPTANCE OF A WORKFORCE INNOVATIONS FUND GRANT FROM THE DEPARTMENT OF LABOR FOR ENGLISH-LANGUAGE ACQUISITION COORDINATION AROUND EMPLOYMENT AND TRAINING NEEDS AND SERVICES FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$2,632,250; AND B) AUTHORIZING AGREEMENTS WITH PAUL DOWNS FOR THE MANAGEMENT AND COORDINATION OF THE FOUR PHASES OF THE PROGRAM AND THE ALLIES STEERING COMMITTEE FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$354,169; AND WITH FSG FOR MASTER FACILITATION AND FOR THE DEVELOPMENT OF PLANNING AND ACCOUNTABILITY FRAMEWORKS FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$624,940

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

WHEREAS, San Mateo County Workforce Investment Board (SMCWIB) submitted a grant application to the Department of Labor (DOL) in December 2011, requesting grant funds to help meet the English-language acquisition coordination around employment and training needs and services; and

WHEREAS, the application was accepted by DOL and funds were awarded for the residents of San Mateo County and Santa Clara County, in the amount of \$2,632,250; for the term of July 1, 2012 through June 30, 2015; and

WHEREAS, the overarching goal of this grant is to develop a model that connects workers requiring English-language acquisition, work readiness, and career-technical training to high-need regional career pathways through a structured and coordinated multi-sector network across workforce development, education, business and labor, and support organizations; and

WHEREAS, the eventual outcome of this grant is the education and placement of immigrants into higher-paying, more productive careers; and

WHEREAS, Paul Downs will be responsible for the four phases of the program's Scope of Work and FSG will be responsible for planning and accountability frameworks, development of shared metrics and systems for data collection and analysis, the development of tools and test modules necessary to measure the success of the program, the development and recruitment of a standing steering committee, and ultimately the success of the model; and

WHEREAS, this Board has been presented with a form of the grant, and agreements for Paul Downs and with FSG, and said Board finds it in the best interest of the County to accept the grant and has examined and approved both agreements as to both form and content and desires to enter into the same.

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

- A. The President of this Board of Supervisors be, and is hereby, authorized and directed to accept said grant for and on behalf of the County of San Mateo; and
- B. The President of this Board of Supervisors be, and is hereby, authorized to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
- C. The Director of the Human Services Agency or the Director's designee shall be 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.