

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH THE CENETRI GROUP FOR CONSULTING
SERVICES TO THE WORKFORCE INVESTMENT PROGRAM IN THE AREAS OF:
LABOR MARKET INFORMATION STRATEGIES, ECONOMIC DEVELOPMENT
ASSISTANCE, STRATEGIC PLANNING, AND REINVENTION OF EMPLOYMENT
AND SKILLS SERVICES FOR THE TERM OF DECEMBER 11, 2012 THROUGH
DECEMBER 31, 2013, IN THE AMOUNT OF \$100,055**

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

WHEREAS, in the last year, the San Mateo County Workforce Investment
Board (SMCWIB), on behalf of the Board of Supervisors and the County Manager,
developed a local strategic focus and alignment; and

WHEREAS, the SMCWIB is generating action plans in support of the strategic
efforts and taking actions to convene partners, hold meetings with the Chambers, cities,
industry, and WIB to move the strategic efforts forward; and

WHEREAS, the Cenetri Group has been the consultant to the SMCWIB's
strategic plan efforts and leads and facilitates the re-invention efforts in the areas of
business services, skills development and employment services; and

WHEREAS, with the resignation of the Workforce Investment Board Director,
the Cenetri Group will be critical toward maintaining continuity for leading and facilitating

the strategic planning effort.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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.

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