

RESOLUTION NO. 071308

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

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RESOLUTION AUTHORIZING: (A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH STRATEGIC ENERGY INNOVATIONS (SEI) TO PROVIDE SUPPORT TO THE HOME ENERGY RETROFIT OCCUPATIONS (HERO) PROGRAM FOR THE TERM OF JULY 1, 2010 THROUGH OCTOBER 30, 2011, IN THE AMOUNT OF \$175,000, THERE IS NO NET COUNTY COST; AND (B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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

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

**WHEREAS**, The Workforce Investment Board determined the need for retraining programs for unemployed and incumbent workers who qualify for services under the Workforce Investment Act; and

**WHEREAS**, on November 30, 2010 the Board of Supervisors adopted Resolution 071154 accepting a revenue grant in the amount of \$2,565,640 from the Department of Labor Home Energy Retrofit Occupations (HERO) grant for the term of July 1, 2010 through June 30, 2013 to implement energy efficiency workforce training programs with job placement assistance; and

**WHEREAS, WHEREAS**, the Human Services Agency wishes to enter into an Agreement with SEI, a partner in the HERO grant, in the amount of \$175,000 for the term of July 1, 2010 through October 30, 2011 for the purpose of providing HERO

training program support and;

**WHEREAS**, the Board of Supervisors is being asked to authorize the Director of Human Services Agency or the Director's Designee 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 so that training may continue should such amendments be required; 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.

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

A. The President of this Board of Supervisors 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; and

B. The Director of the Human Services Agency or the Director's designee is hereby 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.

\* \* \* \* \*

Regularly passed and adopted this 15<sup>th</sup> day of March, 2011.

AYES and in favor of said resolution:

Supervisors:

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CAROLE GROOM

\_\_\_\_\_  
DON HORSLEY

\_\_\_\_\_  
ROSE JACOBS GIBSON

\_\_\_\_\_  
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

\_\_\_\_\_  
NONE

Absent Supervisors:

\_\_\_\_\_  
NONE

\_\_\_\_\_  
*Carole Groom*

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

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*Marie L. Peterson*

Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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