

RESOLUTION NO. 071629

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

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RESOLUTION AUTHORIZING (A) THE PRESIDENT OF THE BOARD TO EXECUTE A REVENUE AGREEMENT WITH SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT (SMCCCD) IN WHICH SAN MATEO COUNTY AGREES TO PARTICIPATE IN THE GREEN INNOVATION CHALLENGE (GIC) GRANT, THE TERM IS JANUARY 1, 2011 TO June 30, 2012 FOR THE AMOUNT OF \$150,000, THERE IS NO NET COUNTY COST; AND (B) 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

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

WHEREAS, SMCCCD was awarded funding from the California Labor and Workforce Development Agency for training programs in the Automotive Hybrid industry; and

WHEREAS, San Mateo County was invited by SMCCCD to participate in the GIC grant project to identify, recruit and assess local Workforce Investment Act (WIA) eligible participants for placement into GICG training programs and provide support to the GIC grant per the Agreement with SMCCCD; and

WHEREAS, the Human Services Agency was awarded a revenue Agreement in the amount of \$150,000 for the term of January 1, 2011 through June 30, 2012; 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 said Board has examined and approved same 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.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

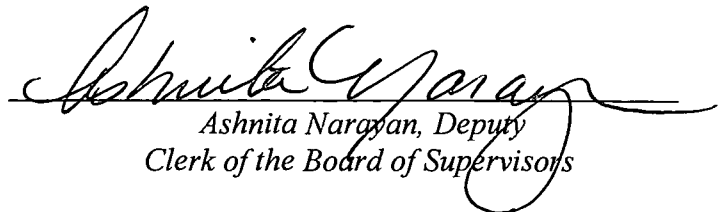
NONE

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.


Ashnita Narayan, Deputy
Clerk of the Board of Supervisors

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