

**TO: Executive Committee**

**DATE: 07/07/08**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Authorization to Sign Documents Resolution Approval Request**

**PROPOSED MOTION(S): Recommend an addition to the Authorization to Sign Documents Resolution (No. 2006-176), and forward recommendation to the Workforce Investment Board for submission to the Board of Supervisors.**

**DISCUSSION: In order to continuously adapt to shifting circumstances, shrinking funding streams, increased competition for limited funding, and overall less federal/state funding available, this updated resolution will facilitate achieving the goals of the Workforce Investment Board.**

**The increase for regional cooperation and coordination, coupled with decreased timelines in proposal instructions, necessitates speedy turnaround times and submissions (whether online or by regular mail). This updated resolution will provide the flexibility needed to secure and renew funding offered by the Department of Labor as well as other workforce development funding sources.**

**ATTACHMENT(S):**

**Updated Resolution No. 2006-176 (underlined areas signify additional language added to the Resolution)**

BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MERCED, STATE OF CALIFORNIA

In the Matter of )  
 )  
**RESOLUTION DECLARING** ) **RESOLUTION NO. 2008-**  
**AUTHORIZATION TO EXECUTE** )  
**DOCUMENTS RELATED TO THE** )  
**WORKFORCE INVESTMENT ACT** )  
 )

**WHEREAS**, the Merced County Workforce Investment Board prepared and submitted to the State of California a Five-Year Plan for implementing the Workforce Investment Act (WIA) of 1998 in Merced County; and,

**WHEREAS**, the County of Merced, as grant recipient under the above Act, is required from time to time during the plan period to execute and submit numerous documents including adjustments, revisions and updates to the plan, subgrant agreements and cash requests; and,

**WHEREAS**, the Director/Assistant Director, Department of Workforce Investment have historically been authorized to execute the above described documents on behalf of the County of Merced.

**WHEREAS**, in order to satisfy the goals of the Workforce Investment Board and the Department of Workforce Investment to increase revenue and maximize or leverage resources in a time when our State and Nation are experiencing shrinking resources, the ability to competitively apply for and secure additional funding requires immediacy and the ability to authorize grant proposals.

WHEREAS, all acceptance of funds comes to the Board of Supervisors for approval.

**NOW, THEREFORE BE IT RESOLVED**, the Director/Assistant Director, Department of Workforce Investment, is authorized to prepare, execute and submit documents necessary to secure new funding streams, including grant applications aligned with Workforce Investment Board goals and the County's Legislative platform. revise or update the WIA Five-Year Plan and other WIA related documents, the subgrant (the WIA agreement between the State of California and County to access WIA funds), and cash requests on behalf of the County.

**I, Demitrios O. Tatum**, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on September 19, 2006 by the following vote:

**Supervisors**

Ayes:

Noes:

Not Present:

Witness my hand and the Seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

DEMITRIOS O. TATUM, Clerk

By \_\_\_\_\_  
Deputy