

TO: Executive Committee

DATE: 11/03/08

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Out-of-School Youth Contract Amendment

PROPOSED MOTION(S): Approve the Youth Council's recommendation of adding \$98,016 of carryover funds to the 2008/09 Out-of-School Youth Contract (No. 2008149) and forward recommendation to the WIB for further approval.

DISCUSSION: The present Out-of-School Youth contract (No. 2008149) began July 1, 2008. All invoices for the prior contract year have been submitted and paid - carryover monies are established. On October 8, 2008, the Youth Council approved the addition of carryover funds be applied evenly to both youth contracts. The total cost of the contract was \$479,581. This amendment adds \$98,016 of carryover funding to the contract, increasing the total amount to \$577,597.00.

The addition of these dollars will increase numbers of clients being served by approximately 75 new participants as well as increase line items in budgets planned by Merced County Office of Education and approved by the Youth Council.

ATTACHMENT(S): N/A