

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of June 25, 2019

RESOLUTION NO. 19-54

ACCEPTING PROGRAM YEAR 2019-20 TITLE I W.I.O.A. SUBGRANT AGREEMENT, REGISTRATION NUMBER AA011007; AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE SUBGRANT; DELEGATING SIGNATURE AUTHORITY FOR CONTRACTS AND AMENDMENTS TO THE COUNTY ADMINISTRATIVE OFFICER; DELEGATING SIGNATURE AUTHORITY FOR FISCAL DOCUMENTS, ADMINISTRATIVE DOCUMENTS, AND GRANT APPLICATIONS TO THE WORKFORCE DEVELOPMENT BOARD (WDB) EXECUTIVE DIRECTOR

WHEREAS, the State of California has requested that the County of Humboldt sign the Workforce Innovation and Opportunity Act Subgrant Agreement Number AA011007 in order to receive funds under Title 1 of the Workforce Innovation and Opportunity Act for Fiscal Year 2019-2020 ("Subgrant Agreement"); and

WHEREAS, the State of California requires the Humboldt County Board of Supervisors ("Board") to adopt a resolution approving the Subgrant Agreement and authorizing a designated position rather than a named individual to execute and administer the Subgrant Agreement; and

WHEREAS, the Board is willing to authorize the County Administrative Officer, or designee, to execute and administer all contracts and amendments associated with this Subgrant Agreement, after review and approval by County Counsel and the Risk Manager; and

WHEREAS, the Board is willing to authorize the Workforce Development Board (WDB) Executor Director, or designee, to execute and administer all fiscal documents, administrative documents, and grant applications as required by the State of California Employment Development Department.

NOW THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Approve and accept the Workforce Innovation and Opportunity Act Subgrant Agreement, Registration Number AA011007.
2. Authorize and direct the Chair of the Board to sign two (2) copies of this Subgrant Agreement.
3. Authorize the County Administrative Officer, or designee, to execute and administer all contracts and amendments associated with this Subgrant Agreement, after review and approval by County Counsel and the Risk Manager.
4. Authorize the WDB Executor Director, or designee, to execute and administer all fiscal documents, administrative documents, and grant applications as required by the State of California Employment Development Department.

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Dated: June 25, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors

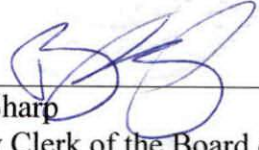
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



Ryan Sharp
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California