

1 [Accept-Expend Federal State Pass Though Grant]

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3 **Resolution authorizing the Department of Economic and Workforce Development to**
4 **Retroactively accept and expend a grant in the amount of \$237,254 from the United**
5 **States Department of Labor passed through the California Employment Development**
6 **Department for workforce development activities.**

7
8 WHEREAS, The City and County is a designated local area for the Workforce
9 Investment Act of 1998 (“WIA”), 29 U.S.C. Section 2801, et seq.; and,

10 WHEREAS, the Private Industry Council of San Francisco (“PIC”) received a grant
11 from the California Employment Development Department (“EDD”) in the amount of
12 \$533,031.00 in fiscal year 2006-07 for employment and training activities, of which \$237,254
13 has not been expended; and,

14 WHEREAS, the Private Industry Council of San Francisco (“PIC”) ceased operations
15 on June 30, 2007, and no longer provides WIA fiscal and programmatic services for the San
16 Francisco local area; and,

17 WHEREAS, The Department of Economic and Workforce Development is the fiscal
18 and programmatic administrator for the Workforce Investment Act funds; and,

19 WHEREAS, The WIA requires the Chief Local Elected Official to appoint a local
20 workforce investment board which oversees the expenditure of WIA funds in the local area;
21 and

22 WHEREAS, the grant does not require an ASO amendment; and

23 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
24 therefore, be it

1 RESOLVED, That the Department of Economic and Workforce Development is
2 authorized to accept and expend a grant in the amount of \$237,254.00 in FY 2007-2008 from
3 the California Employment Development Department for workforce development; and be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the grant budget.

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8 Recommended:

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10 Department Head

Approved: _____

11 Mayor

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13 Approved: _____

14 Controller, Grant Division

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