

RESOLUTION NO. 2009-560

Adopted by the Sacramento City Council

September 1, 2009

AUTHORIZING THE ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE SACRAMENTO EMPLOYMENT TRAINING AGENCY FOR BUSINESS RETENTION AND EXPANSION SERVICES

BACKGROUND

- A. On June 23, 2009, the Sacramento Employment and Training Agency (SETA) issued a request for proposals to fund Employer Outreach Business Retention and Expansion Services to assist in the stimulus of the economy and to prevent the sudden and severe dislocation of workers in the Sacramento Region. The SETA grants are to be paid for with American Recovery and Reinvestment Act (ARRA) funds.
- B. The City of Sacramento's Economic Development Department submitted a proposal to partially fund a portion of its Business Retention and Expansion Program. On July 22, 2009, the City was approved to receive \$26,000 for the period commencing September 1, 2009 through June 30, 2010.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. After due consideration of the facts presented, the findings, including the forgoing recitals regarding this action, are approved and adopted.
- Section 2. The City hereby accepts the SETA grant of \$26,000 in ARRA funds and the City Clerk is authorized to execute the SETA form resolution attached as Exhibit A.
- Section 3. The City Manager or his designee is authorized to enter into the Workforce Investment Act (WIA) and AARA Services Contract as referenced in the attached SETA form resolution f for the operation of an Employer Outreach, Business Retention, and Expansion program

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Exhibit A – SETA Resolution

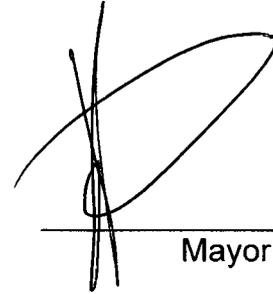
Adopted by the City of Sacramento City Council on September 1, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk

RESOLUTION AUTHORIZING EXECUTION OF WIA/ARRA SERVICES CONTRACT
FROM THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY

(GOVERNMENTAL ENTITY)

WHEREAS, the City of Sacramento
(Name of Entity)

a California local governmental entity (hereinafter referred to as "CONTRACTOR"), desires to enter into a WIA/ARRA SERVICES CONTRACT with the SACRAMENTO EMPLOYMENT AND TRAINING AGENCY, a Joint Powers Agency and WIA One-Stop Operator (hereinafter referred to as "SETA"), for the operation of an Employer Outreach, Business Retention and Expansion program under the Workforce Investment Act and the American Recovery and Reinvestment Act;

THEREFORE, BE IT RESOLVED THAT the Governing Body of CONTRACTOR hereby authorizes the execution of CONTRACT # 046102BRE by and between CONTRACTOR and SETA; and

BE IT FURTHER RESOLVED THAT any individual employed by CONTRACTOR in the position(s) of:

Title

1. City Manager, Ray Kerridge (or his designee)
2. _____
3. _____

is/are hereby authorized on behalf of and in the name of CONTRACTOR and as its official act and deed to sign and otherwise enter into CONTRACT # 046102BRE with SETA; and

BE IT FURTHER RESOLVED THAT any individual employed by CONTRACTOR in the position(s) of:

Title

1. Citywide Economic Development Manager, Jim Rinehart
2. Senior Project Manager, Dean Peckham
3. Administrative Services Officer, Katrina Morgan

shall be authorized to act on behalf of CONTRACTOR with respect to this CONTRACT # 046102BRE by and between CONTRACTOR and SETA and that SETA may rely upon

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IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ 1st day of
September, 2009 _____.

City of Sacramento
(Name of Entity)

BY: _____
(Signature)

Shirley Concolino,
(Typed Name)

City Clerk
(Title)