



Agenda Date: 2/8/2005
Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Regional Training Employment
REPORT BY: Bruce Wilson, Regional Analyst , 259-5903
SUBJECT: Amendment to the Year 3 County of Marin Disability Project Agreement

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4925 with the County of Marin to reflect a no-cost extension to December 31, 2004 for the Project COMPASS portion of the agreement to assist people with disabilities gain employment at or through the One-Stop Centers.

EXECUTIVE SUMMARY

In order to reflect a no-cost extension given by our funding source the State of California, Employment Development Department, for Project COMPASS we are amending our agreement with the County of Marin. These projects are designed to serve people with disabilities by facilitating increased employment opportunities and access to workforce services at and through the one stop centers. The agreement with County of Marin includes a number of various funding sources with terms extending as long as March, 2005. Today's action will approve a unilateral amendment for the Project COMPASS portion of the agreement to December 31, 2004

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

In September 2004 the Board of Supervisors approved Amendment Number Three to Agreement Number 4695 with the County of Marin to increase appropriations for Projects INCLUSION and Project COMPASS which are Federal and State grants designed to assist people with disabilities seek employment. Since that modification was approved, the term of the grant project known as Project COMPASS was extended by our funding source, the State of California, Employment Development Department allowing the County of Napa and its partner counties more time to implement grant activities.

Pursuant to paragraph 20(b)(2) of Agreement Number 4695, the agreement may be unilaterally modified by the County if there is a no-cost extension of the end date of the contract as authorized by the funding source.

In order to reflect the no-cost extension provided by our funding source today's action will approve a unilateral amendment to our agreement with the County of Marin that extends the term of Project COMPASS grant funds to December 31, 2004.

Although this is a unilateral amendment, the County of Marin has seen the proposed changes as they are delineated in Amendment Number Four and concurs with the changes.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi