

**RESOLUTION AUTHORIZING EXECUTION OF WIOA SERVICES CONTRACT
WITH THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY**

(GOVERNMENTAL ENTITY)

WHEREAS, _____ County of Yolo _____,
(Legal Name of Entity)
a California governmental entity (hereinafter referred to as "CONTRACTOR"), desires to enter into a WIOA SERVICES CONTRACT with the SACRAMENTO EMPLOYMENT AND TRAINING AGENCY, a Joint Powers Agency and WIOA Grant Recipient and Fiscal Agent (hereinafter referred to as "SETA"), for the operation of a CAREER National Dislocated Worker Grant program under the Workforce Innovation and Opportunity Act (WIOA);

THEREFORE, BE IT RESOLVED THAT the Governing Body of CONTRACTOR hereby authorizes the execution of CONTRACT #350999NDWG by and between CONTRACTOR and SETA; and

BE IT FURTHER RESOLVED THAT:

<u>Name</u>	<u>Title</u>
1. <u>Karen Larsen</u>	<u>HHSA Director</u>
2. <u>Ryan Pistochini</u>	<u>Manager of Procurement</u>
3. <u>Jim Provenza</u>	<u>Chair</u>

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 #350999NDWG with SETA; and

BE IT FURTHER RESOLVED THAT:

<u>Name</u>	<u>Title</u>
1. <u>Karen Larsen</u>	<u>HHSA Director</u>
2. <u>Ryan Pistochini</u>	<u>Manager of Procurement</u>
3. <u>Jim Provenza</u>	<u>Chair</u>

shall be authorized to act on behalf of CONTRACTOR with respect to this CONTRACT #350999NDWG _____ by and between CONTRACTOR and SETA and that SETA may rely upon any communication or act, including telephone communication, made by the individuals authorized to act on behalf of CONTRACTOR pursuant to this resolution; and

BE IT FURTHER RESOLVED THAT the CONTRACTOR's Data Security and Confidentiality Designee for purposes of the CONTRACT is:

Name: Elaine Lytle

Address: 25 North Cottonwood Street

Woodland, CA 95695

Telephone: (916) 375-6273

Email: Elaine.Lytle@yolocounty.org

BE IT FURTHER RESOLVED THAT the following individuals comprise the entire Governing Body of CONTRACTOR***:

<u>Name</u>	<u>Address</u>	<u>City, Zip Code</u>
1. <u>Supervisor Oscar Villegas</u>	<u>625 Court Street</u>	<u>Woodland, CA 95695</u>
2. <u>Supervisor Don Saylor</u>	<u>625 Court Street</u>	<u>Woodland, CA 95695</u>
3. <u>Supervisor Gary Sandy</u>	<u>625 Court Street</u>	<u>Woodland, CA 95695</u>
4. <u>Supervisor Jim Provenza</u>	<u>625 Court Street</u>	<u>Woodland, CA 95695</u>
5. <u>Supervisor Angel Barajas</u>	<u>625 Court Street</u>	<u>Woodland, CA 95695</u>
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____
9. _____	_____	_____

*** Add additional pages if necessary

AND BE IT FURTHER RESOLVED THAT the authority conferred pursuant to this resolution and the representations contained herein shall remain in full force and effect until written notice of the revocation thereof shall have been received by SETA.

I, Julie Dachtler, Senior Deputy Clerk,
(Name/Title)
of County of Yolo, a California
(Legal Name of Contractor)
local governmental entity, do hereby certify and declare that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Governing Body of said governmental entity at a meeting of said Body duly and regularly called, noticed and held, at 625 Court Street, Woodland CA 95695, on the 9th day of November, 2021, at which meeting a quorum of the Governing Body was present and a majority of which quorum voted in favor of said resolution, and that said resolution is now in full force and effect.

I have executed this Resolution on this 9th day of November, 2021.

County of Yolo
(Name of Entity)

By: _____
Jim Provenza, Chair
Yolo County Board of Supervisors

BY: Karen Larsen
(Signature)

Karen Larsen
(Typed Name)

HHSA Director
(Title)

Attest: Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By: Hope P. Welton
Hope P. Welton, Senior Deputy