

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	July 22, 2008	<input checked="" type="checkbox"/> [X]	Consent	<input type="checkbox"/> []	Regular
Department:	Administration	<input type="checkbox"/> []	Public Hearing		
Submitted By:	Workforce Alliance, Inc.				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Amendment 002 to Interlocal Agreement (R2007-1220) with the Cities of Delray Beach, Palm Beach Gardens and South Bay, authorizing the designation of a Regional Workforce Board as a One-Stop Operator and Direct Provider of certain services within Workforce Development Area (Region 21); and

B) authorize the County Administrator, or his designee, to execute Amendment 002 upon receipt of signed Amendment 002 from the Cities of Delray Beach, Palm Beach Gardens and South Bay and the adoption by the Workforce Alliance Board of Directors.

Summary: Workforce Alliance, Inc. (Alliance) currently operates as the County's administrative entity to provide policy guidance for implementing and exercising oversight with respect to job training activities under the Workforce Innovation Act of 2000 (Florida Statutes, Section 455) and the WIA. Interlocal Agreement (R2007-1220) designates Alliance as the fiscal agent, grant recipient and administrative entity to administer such funding sources as may be available to support workforce development activities for Region 21, Palm Beach County, Florida. Amendment 002 incorporates language that was signed by Governor Crist pursuant to Senate Bill 428, which authorizes the designation of a Regional Workforce Board as a One-Stop Operator and Direct Provider of certain services by agreement of the Chief Elected Official and the Governor. Districts 1, 4 and 6 (TKF)

Background and Policy Issues: Public Law 105-220 enacted by the Congress of the United States effective August 1998, which Act is known as the Workforce Investment Act ("WIA"), established a program to provide universal access to workforce development services for the businesses and citizens of Palm Beach County.

The State of Florida's Workforce Development Board ("WDB") Workforce Florida, Inc. (WFI) created by the Legislature in 2000, has been designated by the Governor to take the lead in designing and directing Florida's workforce development strategy and to designate Workforce Development Areas. The County of Palm Beach has been designated by the Governor of the State of Florida as a Workforce Development Region (Region 21).

Attachment:

1. Amendment 002 to Interlocal Agreement (R2007-1220).

Recommended by:		7-15-08
	Department Director	Date
Approved By:		7-15-08
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					

NET FISCAL IMPACT As Alliance is designated as the grant recipient and administrative entity in the Interlocal Agreement there is no fiscal impact.

**No. ADDITIONAL FTE
POSITIONS (Cumulative)**

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Department _____ Unit _____
Object _____ Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

<u>atwillhite 7.17.08</u> OFMB <i>CN</i> 7/17/08	<u><i>[Signature]</i> 7/18/08</u> Contract Dev. and Control
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B. Legal Sufficiency:

The Workforce Alliance is in the process of obtaining City signatures.

This amendment complies with our review requirements.

[Signature] 7/18/08
Assistant County Attorney

C. Other Department Review:

Department Director

**AMENDMENT 002 TO
AGREEMENT R2007-1220 CREATING
THE
PALM BEACH WORKFORCE DEVELOPMENT CONSORTIUM**

WITNESSETH:

WHEREAS, Palm Beach County and the municipalities of Delray Beach, Palm Beach Gardens, and South Bay, all of the State of Florida pursuant to the authority under Section 163.01, Florida Statutes, and each passing resolutions to that effect entered into an Interlocal Agreement Creating The Palm Beach Workforce Development Consortium.

WHEREAS, Palm Beach County and the municipalities of Delray Beach, Palm Beach Gardens, and South Bay, wish to revise the Interlocal Agreement incorporating language that was signed by Governor Crist pursuant to Senate Bill 428 which authorizes the designation of a Regional Workforce Board as a One-Stop Operator and Direct Provider of certain services by agreement of the Chief Elected Official and the Governor.

WHEREAS, the effective date of this Second Amendment shall be July 22, 2008.

NOW, THEREFORE, in consideration of the mutual covenant and agreement expressed herein, Palm Beach County and the municipalities of Delray Beach, Palm Beach Gardens, and South Bay, hereby agree that the Interlocal Agreement Creating The Palm Beach Workforce Development Consortium is amended as follows:

1. Delete in its entirety "Article 6. CREATION OF ADMINISTRATIVE ENTITY" found on page 3 of the Agreement and replace with the below revised "Article 6. CREATION OF ADMINISTRATIVE ENTITY AND DIRECT PROVIDER OF SERVICES".

6. CREATION OF ADMINISTRATIVE ENTITY AND DIRECT PROVIDER OF SERVICES

The Consortium, pursuant to Section 163.01(7) of the Florida Statutes and Senate Bill 428 will employ staff which comprise Workforce Alliance, Inc. as Administrative entity and the Direct Provider of Services to operate and implement workforce programs including One-Stop Direct Services and related programs in the Workforce Development Area (Region 21).

2. All other provisions of Agreement R2007-1220 Creating The Palm Beach Workforce Development Consortium and attachments thereto in conflict with Amendment 002 shall be and are hereby changed to conform with Amendment 002. All other provisions of the Interlocal Agreement and attachments thereto not in conflict with Amendment 002 are still in effect and are to be performed as specified in the Interlocal Agreement.

[The remainder of this page is intentionally left blank.]

EXECUTION PAGE [Page 1 of 1]

COUNTY OF PALM BEACH

BY: _____ Chairperson

DATE: _____

ATTEST: _____ Clerk

CITY OF DELRAY BEACH

BY: _____ Mayor

DATE: _____

ATTEST: _____ Corporation Secretary

CITY OF PALM BEACH GARDENS

BY: _____ Mayor

DATE: _____

ATTEST: _____ Corporation Secretary

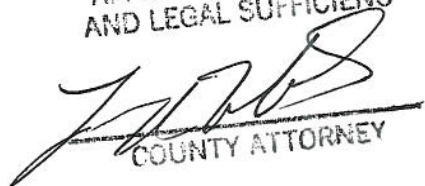
CITY OF SOUTH BAY

BY: _____ Mayor

DATE: _____

ATTEST: _____ Corporation Secretary

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


COUNTY ATTORNEY