

**RENEWAL AND AMENDMENT No. 2 to
AGREEMENT
BETWEEN
THE WORKFORCE DEVELOPMENT BOARDS OF MONTEREY AND SANTA CRUZ
COUNTIES**

This Renewal and Amendment No. 2 is made to the AGREEMENT for Prop 39 2.0 Pre-Apprenticeship Training Implementation grant services by and between the Monterey County Workforce Development Board, hereinafter called "MCWDB," and the Santa Cruz County Workforce Development Board, hereinafter called "SCWDB," both of which are collectively referred to as "the parties."

WHEREAS, effective September 1, 2016, the MCWDB and SCWDB entered into an AGREEMENT in the amount of \$123,533 for provision of Prop 39 2.0 Pre-Apprenticeship Training Implementation grant services for the term of September 1, 2016 through September 30, 2017 ("the AGREEMENT"); and

WHEREAS, effective August 31, 2017, the MCWDB and SCWDB amended the AGREEMENT, pursuant to Amendment No. 1, to decrease the number of participants to be served from a total of 25 to a total of 17 participants, and to decrease total funding from \$123,533 to \$99,904; and

WHEREAS, on September 30, 2017, the AGREEMENT between the MCWDB and SCWDB expired; and

WHEREAS, the MCWDB thereafter received an award of additional funding for delivery of Round II Prop 39 pre-apprenticeship training services under the Clean Energy Jobs Act, effective January 1, 2018 to December 31, 2018; and

WHEREAS, on August 7, 2018, the Santa Cruz County Board of Supervisors approved Renewal and Amendment No. 2 to the agreement with the Monterey County Workforce Development Board to extend the term of the agreement to December 31, 2018 and increase the total agreement amount to \$140,129 to train up to a total of 42 individuals. That version of Renewal and Amendment No. 2 was inadvertently not taken before the Monterey County Board of Supervisors; and

WHEREAS, the MCWDB and SCWDB wish to renew their prior AGREEMENT and to amend the renewed AGREEMENT to provide for the delivery of services to more participants, to extend the term of the AGREEMENT to June 30, 2019, and to increase the total amount of the agreement;

NOW THEREFORE, the MCWDB and SCCWDB hereby agree:

1. That the AGREEMENT between the parties for Prop 39 2.0 Pre-Apprenticeship Training Implementation grant services, effective September 1, 2016 is hereby renewed, and all terms of that AGREEMENT are reaffirmed by the parties without change, except as amended below.
2. That the AGREEMENT shall be amended, pursuant to this Amendment No. 2, as follows:

- a) Page 1, Section 2, “Term,” shall be amended by removing “The term of this AGREEMENT, with respect to the Implementation Grant, commences on September 27, 2016 and terminates on September 30, 2017” and replacing it with **“The term of this AGREEMENT, with respect to the Implementation Grant, commences on September 27, 2016 and terminates on June 30, 2019.”**
- b) Page 1, Section 3, “Operational and Fiscal Provisions,” shall be amended by removing “The total implementation Grant award is \$400,000, to serve a total of 55 participants” and replacing it with **“The Total Implementation Grant award is \$775,000, to serve a total of 110 participants.”**
- c) Page 1, Section 3, “Operational and Fiscal Provisions,” under subpart “MCWDB will,” shall be amended as follows:
 - i. Under item e: remove “Appoint staff to administer the grant and retain up to \$49,744 for staff time and administrative costs (includes 10% of the overall grant award)” and replace it with **“Appoint staff to administer the grant and retain a total of \$181,794 for both administrative (\$75,000) and program service delivery (\$106,794) costs. Program service delivery costs include the costs of purchasing tools and supplies for use by participants (\$16,500), the costs of delivering supportive services to participants (\$80,216), salary costs (\$9,744) for staff to manage the project, and funds staff travel reimbursement (\$334). Administrative costs include staff time to procure tools and work boots for use by participants, to administer trainee stipends, and other administrative tasks (includes up to 10% of the overall grant award).”**
 - ii. Under item g: remove “Reimburse SCWDB for up to \$99,904 for activities associated with the Implementation Grant” and replace it with **“Reimburse SCWDB for up to \$140,129 for activities associated with the Implementation Grant.”**
- d) Page 2, Section 3, “Operational and Fiscal Provisions,” under subpart “SCWDB will” shall be amended as follows:
 - i. Under item b: remove “Enroll a total of 17 participants (approximately 6-7 per training cohort) in the program’s three to four training cohorts as outlined in Attachment B—Participant Plan” and replace it with **“Enroll up to 42 participants.”**
- e) Page 2, Section 3, “Operational and Fiscal Provisions,” under subpart “Project Funds allocated to Santa Cruz County are outlined below: Grant Activities,”
 - o SCWDB Staff Salaries: remove the amount “\$55,204” and replace it with **“\$95,096.”**
 - o Staff Travel: remove the amount “\$500” and replace it with **“\$833.”**
 - o Total Santa Cruz Budget: remove the amount “\$99,904” and replace it with **“\$140,129.”**
- f) Attachment B to the AGREEMENT is deleted in its entirety.

g) Attachment C to the AGREEMENT is deleted. It is amended to reflect the above changes, is attached to this Renewal of AGREEMENT and Amendment No. 2 and is incorporated by reference into the AGREEMENT as Exhibit C-1: Amended Budget Detail for Monterey Bay Region Prop 39 2.0.

h) Page 3, Section 4, “General Provisions,” under item c., remove:

“Joyce Aldrich
Executive Director, Monterey County Workforce Development Board
Monterey County Economic Development Department
730 La Guardia Street, 2nd Floor Salinas
CA 93905
831-759-6644
831-796-3324”

and replace it with

“**Christopher Donnelly**
Executive Director, Monterey County Workforce Development Board
1441 Schilling Place, North Building
Salinas, CA 93901
831-759-6644
Donnellyc@co.monterey.ca.us.”

- i) Subject to the foregoing amendment, all other terms and conditions of the original Agreement shall remain in full force and effect.
- j) If there is any conflict or inconsistency between provisions of this amendment and the Original Agreement, the provisions of this amendment shall control in all respects.
- k) A copy of this Renewal and Amendment No. 2 and attachments, together with all previous amendments, shall be attached to the original AGREEMENT with an effective date of September 1, 2016.

IN WITNESS WHEREOF, the parties hereto have executed this Renewal and Amendment No. 2 to the Agreement:

The individuals signing below have the authority to commit the party they represent to the terms of this Renewal and Amendment No. 2 to the Agreement and do so commit by signing below.

Chris Donnelly, Executive Director
Monterey County Workforce Development Board

Date

Approved as to form:

Deputy County Counsel, Monterey County

Date

**Santa Cruz County Board of Supervisors
Chief Elected Official
Santa Cruz County Workforce Development Area**

Chair, Santa Cruz County Board of Supervisors

Date

Approved as to form:

County Counsel, Santa Cruz County

Date