



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1928

**A RESOLUTION OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE DESIGNATION OF THE NORTHERN ARIZONA COUNCIL OF
GOVERNMENTS AS THE ENTITY RESPONSIBLE FOR THE EXPENDITURE OF
GRANT FUNDS AND PERFORMANCE OF RELATED FUNCTIONS AS NECESSARY
TO CARRY OUT THE REQUIREMENTS OF PUBLIC LAW 113-128 (THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT). (THE ACT)**

WHEREAS, Pursuant to Public Law 113-128 Section 107(4)(C)(A) pursuant to 121d(2)(A) and 12(B)(II) of the Workforce Innovation and Opportunity Act (the “Act”), the Yavapai County Board of Supervisors (the “Board”) is designated as the local grant recipient for grant funds allocated for the provision of local services as provided in the Act; and,

WHEREAS, Pursuant to Public Law 113-128 of the Act, the Board is responsible for disbursement of grant funds allocated for workforce investment activities to an Administrative/One Stop Operator (AE/OSO) to be designated by the Yavapai County Workforce Development Board (the “WDB”) with the approval of the Board; and,

WHEREAS, the Board is responsible for certain duties and activities with respect to the provision of local workforce investment services pursuant to the Act and to the Intergovernmental Agreement with an effective date of July 1, 2015 between the Board and the Arizona Department of Economic Security (the “2015 DES IGA”) and,

WHEREAS, the Board wishes to authorize the WDB to designate an AE/OSO to employ staff as necessary, to perform the duties and activities for which the Board is responsible pursuant to the Act and the IGA; and

WHEREAS, the Board has determined the Northern Arizona Council of Governments (NACOG) is qualified to perform the duties and activities as required by the County for the effective and efficient provision of local workforce development services.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby authorizes the WDB to designate NACOG as the AE/OSO to provide staff support to the WDB and to provide other resources as necessary for the appropriate expenditure of grant funds allocated for local workforce development activities and the provision of services relating to local workforce development activities.
2. This authorization is expressly conditioned upon the execution of the Scope of Work memorandum identifying the respective roles, duties and obligations of the parties (Attached hereto as Exhibit A and incorporated by reference herein.) and upon the

continued satisfactory performance by NACOG of its duties and activities as specified in the Scope of Work Memorandum and attachments thereto.

Approved and Adopted by the Yavapai County Board of Supervisors this 7th day of December 2015.

/s/ Craig L. Brown

Craig L. Brown, Chairman

ATTEST:

/s/ Barbara Fox-Thomas

Barbara Fox-Thomas, Deputy Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields

Jack Fields

Deputy County Attorney