



Sacramento  
Employment and  
Training  
Agency

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 Operations: 1215 Del Paso Blvd. • Sacramento, CA 95815 • (916) 263-3700  
 Head Start: 3750 Rosin Court, Ste. 100 • Sacramento, CA 95834 • (916) 263-3804

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APPROVED  
BY THE CITY COUNCIL

August 4, 1997

AUG 19 1997

For the Agenda of:  
August 19, 1997

OFFICE OF THE  
CITY CLERK

Sacramento County Board of Supervisors  
Sacramento, California

Honorable Members in Session

Subject: **CONSENT ITEM:** Approval of SETA Governing Board Action to Approve the Expenditure of Funds to Renovate the Child Care Building at Mather Air Force Base for a Head Start Site

**Background:**

The Sacramento Employment and Training Agency (SETA) Governing Board desires to enter into a contract for program improvement to renovate the Child Care Center at Mather Air Force Base for its Head Start program. The estimated cost of these improvements is estimated at \$500,000, which requires the review and approval of your body before such action is considered final and authorized.

The Joint Exercise of Powers Agreement under Section 21 (a) (4) states that contracts for goods or services the cost of which exceeds \$100,000 must be approved by the signatories to the Agreement before the goods or services may be obtained.

On July 3, 1997 the SETA Governing Board approved the release for a Request for Bids to renovate the Child Care Building at Mather for a new Head Start site. The expected expenditure exceeds \$500,000 which requires Board of Supervisors approval. The Sacramento Housing and Redevelopment Agency is assisting SETA in the bid and contract process and funding for improvements will be provided through a special grant application approved by the federal Head Start program.

**Sacramento City Council: CONSENT ITEM**

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SETA requests that you return one certified copy of the attached resolution authorizing the SETA Governing Board to contract with the lowest responsible and responsive bidder to renovate the Child Care Center at Mather Air Force Base.

Recommendation:

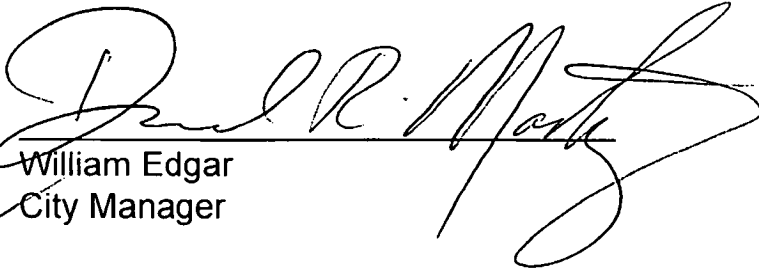
It is recommended that the Sacramento City Council authorize the SETA Governing Board to select and contract with the lowest responsible and responsive bidder to renovate and install new equipment in the building and on the grounds of the Child Care building on Mather Air Force Base.

Respectfully submitted,



Kathy Kossick  
Acting Executive Director

Approval Recommended:



William Edgar  
City Manager

KK:nt

**RESOLUTION NO. 97-472**

**APPROVED**  
BY THE CITY COUNCIL

**AUG 19 1997**  
OFFICE OF THE  
CITY CLERK

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**APPROVAL OF SETA GOVERNING BOARD ACTION TO APPROVE THE EXPENDITURE OF FUNDS TO RENOVATE THE CHILD CARE BUILDING AT MATHER AIR FORCE BASE FOR A HEAD START SITE**

WHEREAS, THE JOINT EXERCISE OF POWERS AGREEMENT between the City of Sacramento and the Sacramento Employment and Training Agency under Section 21 (a)(4) states that contracts for goods or services the cost of which exceeds \$100,000 must be approved by the signatories to the Agreement before the goods or services may be obtained;

WHEREAS, THIS RESOLUTION AUTHORIZES the SETA Governing Board to enter into a contract for program improvement to renovate the Child Care Center at Mather Air Force Base for its Head Start Program. The estimated cost of these improvements is estimated at \$500,000;

BE IT RESOLVED THAT THE Sacramento City Council on behalf of the Governing Board of the Sacramento Employment and Training Agency does hereby authorizes the expenditure of funds to renovate the Child Care Building at Mather Air Force Base for a Head Start site.

I HEREBY CERTIFY THAT THE foregoing is a true and correct copy of the resolution duly and regularly adopted by the Sacramento City Council on behalf of the Governing Board of the Sacramento Employment and Training Agency.

IN WITNESS THEREOF, I have hereunto set my hand and affixed by official seal this nineteenth day of August, 1997.

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**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

On a motion made by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing Resolution was passed and adopted by the Sacramento City Council, State of California, this nineteenth day of August, 1997, by the following vote, to wit:

Ayes:

Noes:

Absent:

ATTEST:

\_\_\_\_\_  
Clerk of the City Council

\_\_\_\_\_  
Mayor of Sacramento  
Sacramento, California

\_\_\_\_\_  
**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

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