

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

2018-19 AmeriCorps Program Board Resolution

ISSUE

The Lake County Office of Education Board of Trustees acceptance of fiscal and programmatic responsibility for the AmeriCorps Grant Award (up to the Grant Award of \$220,391 for the 2018-2019 program year. CaliforniaVolunteers (AmeriCorps State funder) have indicated to officially announce the grant award mid July 2018.

BACKGROUND/PREVIOUS BOARD ACTIVITY

Every year LCOE has to approve a board resolution to be able to implement the AmeriCorps grant. Last board resolution was approved on June 21st 2017 for the grant award supporting the 2017-18 programmatic year.

DISCUSSION

The board resolution enacts LCOE's board of trustees' fiduciary responsibility over the AmeriCorps grant. The approved board resolution document is one of the components necessary for CaliforniaVolunteers (State office awarding grant) to execute a contract that will provide authority for LCOE to expend funds to implement grant activities.

FISCAL, STAFFING, AND FACILITIES

This grant and other matching grants specific to the AmeriCorps program are sufficient to carry out the program activities and associated costs (direct and indirect); therefore LCOE's general fund will not be fiscally impacted. One LCOE staff will be primarily responsible to implement and administer the grant with the support of LCOE's business office that will carry out the fiscal tracking and procurement functions associated with the grant. The grant is administered out of the Lake County Office Of Education Main and/or extension office.

SUPERINTENDENT'S RECOMMENDATION

The County Superintendent of Schools recommends approval of Resolution 1718-09.

Report prepared by: Gilbert Rangle