

**RESOLUTION TO JOIN WORKFORCE DEVELOPMENT CONSORTIUM AND
ESTABLISH CHIEF ELECTED OFFICIAL**

WHEREAS, the Counties of Chatham, Harnett, Lee and Sampson, herein referred to as “the Counties”, are presently within the Triangle South Local Area, established under the Workforce Investment Act and certain citizens of the Counties are receiving job training and other program assistance funded under the program which is administered by the Triangle South Workforce Development Board and Central Carolina Community College; and

WHEREAS, the Counties presently has an appointed representative serving on the Triangle South Workforce Development Consortium and also has appointed members serving on the Triangle South Workforce Development Board; and

WHEREAS, the Workforce Innovation and Opportunity Act has been enacted by Congress in replacement of the Workforce Investment Act, and allowing local governments to form a Consortium to create a Local Workforce Investment Area; and

WHEREAS, under the Workforce Innovation and Opportunity Act:

1. Each County in the Consortium must designate a “chief elected official” to represent the County as a member of the Consortium Board, which Board is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and
2. The Consortium must designate an administrative/fiscal agent to administer the program on behalf of the Consortium; and

WHEREAS, the Counties desire to continue receiving the federal assistance available for workforce programs and training and as otherwise available under the Workforce Innovation and Opportunity Act, and further desires to enter into a consortium with the other counties that presently constitute the Triangle South Local Area as set forth in the Agreement of Counties to Create the Triangle South Workforce Development Consortium.

NOW, THEREFORE, IT IS RESOLVED that the Counties shall enter into an agreement to create a consortium, to consist of Chatham, Harnett, Lee and Sampson Counties to create a Local Area under the Workforce Innovation and Opportunity Act;

IT IS FURTHER RESOLVED that the Counties authorizes and directs Commissioner Jim Crawford, who has been designated by his or her Board of Commissioners, to serve as the County’s “chief elected official” until his or her successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes; and

IT IS FURTHER RESOLVED that the Chatham County Board of Commissioners authorizes the designation of Central Carolina Community College to be

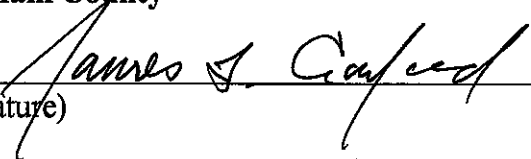
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the administrative/fiscal agent to administer the Workforce Innovation and Opportunity Act on behalf of the Consortium and in conjunction with the Workforce Development Board.

Adopted this the _____ day of _____, 2015.

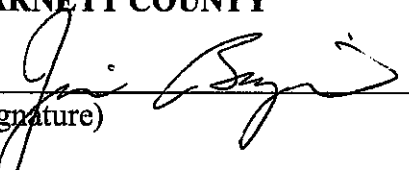
Signatures:

Chatham County

 _____ 8/10/15
(Signature) Date


Mr. James G. "Jim" Crawford
Chairman
Chatham County Board of Commissioners

HARNETT COUNTY

 _____ 8/4/15
(Signature) Date

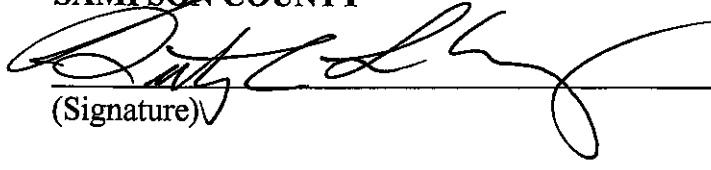
Mr. Jim Burgin
Chairman
Harnett County Board of Commissioners

LEE COUNTY

 _____ 6/15/15
(Signature) Date

Ms. Amy Dalrymple
Chair
Lee County Board of Commissioners

SAMPSON COUNTY

 _____ 8/4/15
(Signature) Date

Mr. Billy C. Lockamy
Chairman
Sampson County Board of Commissioners