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2015 RES-233

**RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL
ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM**

WHEREAS, Dane County is presently within the South Central Wisconsin local area established under the Workforce Investment Act and certain citizens of Dane County are receiving job training and other program assistance funded under the program which is administered by the Workforce Development Board of South Central WI and the South Central Wisconsin Local Elected Officials Consortium; and

WHEREAS, Dane County presently has an appointed representative serving on the South Central Wisconsin Consortium and also has appointed members serving on the Workforce Development Board of South Central Wisconsin; 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, Dane County desires 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 South Central Workforce Development Area as set forth in the Agreement of Counties to create the South Central Workforce Development “Chief Elected Officials” Consortium which has been presented as a draft to this Board and is to be maintained as part of the minutes of this meeting; and

WHEREAS, a copy of the *Chief Elected Officials Consortium Agreement of the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk Under the Workforce Innovation and Opportunity Act Of 2014 Public Law – 113-128* (hereinafter “the *Chief Elected Officials Consortium Agreement*”), has been marked for identification as Exhibit “A”, and has been attached hereto; and,

WHEREAS, a copy of an *Executive Summary of Chief Elected Officials Consortium Agreement for the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk– Under the Workforce Innovation and Opportunity Act Of 2014 – Public Law – 113-128 – Prepared August 20, 2015*, has been marked for identification as Exhibit “B”, and has been attached hereto.

NOW, THEREFORE, IT IS RESOLVED that Dane County shall enter into an agreement to create a consortium substantially same as the draft presented, to consist of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk Counties to create a Local Area under the Workforce Innovation and Opportunity Act.

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IT IS FURTHER RESOLVED that Dane County authorizes and directs County Executive Joseph P. Parisi, who has been designated by his Board of Supervisors, to serve as the County's "chief elected official" until his successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes; and

IT IS FURTHER RESOLVED that Dane County authorizes the designation of the Workforce Development Board of South Central Wisconsin to be the administrative/fiscal agent to administer the Workforce Innovation and Opportunity Act in conjunction with and on behalf of the South Central Wisconsin Chief Elected Officials Consortium.