

1 39-62012

2 **RESOLUTION: Approve Consortium Agreements for Local Elected Officials of the Fox**
3 **Valley Workforce Development Area**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, on December 20, 2011, the Winnebago County Board of Supervisors approved a Resolution
8 whereby Winnebago County would enter into an Intergovernmental Cooperation Agreements with Calumet,
9 Fond du Lac, Green Lake, Outagamie, Waupaca, and Waushara Counties to organize a Workforce Development
10 Area and to implement the Workforce Investment Act of 1998; and

11 **WHEREAS**, for reference purposes, a copy of Resolution 318-122011 is attached herewith; and

12 **WHEREAS**, since that Resolution was approved, and prior to the execution of said Agreements, Outagamie
13 County declined to execute said Agreement with the above-referenced counties and decided to enter into an
14 Agreement with another consortium of counties; and

15 **WHEREAS**, at the request of the Winnebago County Executive, your undersigned supervisor brings this
16 Resolution to the Winnebago County Board of Supervisors for its approval of essentially the same Agreements that
17 were approved by the Board on December 20, 2011, minus the consent of Outagamie County to said Agreements;
18 and

19 **WHEREAS**, a copy of said Agreements are also attached herewith.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 approves the attached Consortium Agreements by and between Winnebago County and Calumet, Fond du Lac,
23 Green Lake, Waupaca, and Waushara Counties to organize a Workforce Development Area and implement the
24 Workforce Investment Act of 1998.

25 Respectfully submitted by:

26 **Stan Kline, District 25**

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28 Vote Required for Passage: **Majority of Those Present**

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30 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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32 _____
33 Mark L Harris
34 Winnebago County Executive