

SHEBOYGAN COUNTY RESOLUTION NO. 01 (2013/14)

Re: **Reaffirming Membership in Bay Area Counties Workforce Consortium**

WHEREAS, since 1997, Sheboygan County has been part of an Inter-county Consortium Agreement with Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Menominee, Oconto, Outagamie, and Shawano Counties establishing the Bay Area Counties Consortium (the "Consortium") pursuant to Section 116(a)(1) of Public Law 105-220, the Workforce Investment Act, and

WHEREAS, through the adoption of Resolution No. 21 (2012/13), the Sheboygan County Board authorized the renewal of its membership in this Consortium and the addition of Outagamie County to the Consortium, and

WHEREAS, it is proposed that the Consortium Agreement be further amended to address liability issues and to address issues which might arise upon the withdrawal of a County from the Consortium;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County agrees that the Consortium documents may be amended in the manner set forth in the proposed Agreement, a copy of which is on file with the County Clerk.

BE IT FURTHER RESOLVED that the County Board Chairperson is authorized and directed to sign any documents consistent with the foregoing.

Respectfully submitted this 16th day of April, 2013.

EXECUTIVE COMMITTEE

Roger L. Te Stroete, Chairperson

Thomas Wegner, Vice-Chairperson

William C. Goehring, Secretary

Peggy Feider

George Marthenze

Opposed to Introduction:

UNAPPROVED