SHEBOYGAN COUNTY RESOLUTION NO. <u>04</u> (2012/13)

Re: Renewing Membership in Bay Area Counties Workforce Consortium

WHEREAS, in 1997, Sheboygan County entered into an Intercounty Consortium Agreement with Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Menominee, Oconto, and Shawano Counties establishing the Bay Area Counties Consortium pursuant to Section 116(a)(1) of Public Law 105-220, the Workforce Investment Act, and

WHEREAS, as a member county, Sheboygan County receives the services of the Bay Area Workforce Development Board in the strategic allocation and coordination of resources to develop a skilled workforce under the Workforce Investment Act, and

WHEREAS, it is necessary to renew the Consortium Agreement through June 30, 2017, and to amend it to allow Outagamie County to become a member county;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County renews and reaffirms its membership and participation in the Bay Area Counties Consortium through June 30, 2017.

BE IT FURTHER RESOLVED that Sheboygan County agrees that the consortium documents may be amended to allow Outagamie County to join and participate in the Consortium.

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

Respectfully submitted this 19th day of June, 2012.

EXECUTIVE COMMITTEE

Roger Te Stroete	<u>I nomas vvegner</u>
Roger L. Te Stroete, Chairperson	Thomas Wegner, Vice-Chairperson
William C. Goehring	Peggy Feider
William C. Goehring, Secretary	Peggy Feider
	George Marthenze
	George Marthenze

ADOPTED 07.17.2012