RESOLUTION: Approve Consortium Agreement for Local Elected Officials of the Fox Valley Workforce Development Area

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County desires to enter into a Local Elected Officials Consortium Agreement pursuant to § 66.0301(2), Wis Stats, otherwise known as an "Intergovernmental Cooperation Agreement," with Calumet, Fond du Lac, Green Lake, Outagamie, Waupaca, and Waushara Counties to organize a Workforce Development Area and to implement the Workforce Investment Act of 1998; and

WHEREAS, a copy of said Agreement is attached herewith and recommended by the Personnel and Finance Committee of the Winnebago County Board of Supervisors.

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

| | Submitted by: |
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| | PERSONNEL AND FINANCE COMMITTEE |
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| Committee Vote: <u>5-0</u> | |
| Vote Required for Passage: Majority of Those Present | |
| Approved by the Winnebago County Exe | ecutive this day of January, 2012. |
| Mark L Harris | |

Mark L Harris Winnebago County Executive