

**RESOLUTION OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS
GRANTING APPROVAL FOR THE NAME CHANGE OF LOCAL WORKFORCE
INVESTMENT AREA AND LOCAL WORKFORCE DEVELOPMENT BOARD,
CONSENTING TO THE AMENDMENT OF THE CONSORTIUM AGREEMENT AND
DESIGNATING A CHIEF ELECTED OFFICIAL FOR COUNTY OF CHATHAM**

WHEREAS, County of Chatham, County of Harnett, County of Lee and County of Sampson (hereinafter collectively referred to as the "Member Units of the Consortium") entered into a Consortium Agreement For the Mid-Carolina Local Workforce Investment Area dated as of January 13, 2003, whereby the Member Units of the Consortium, being four contiguous units of local government, agreed to establish a consortium to act jointly as a Local Workforce Investment Area under the Workforce Investment Act of 1998 P.L. 105-220, the Welfare-to-Work Grant provided for at Title IV, Part A of the Social Security Act P.L. 74-271, as amended, and the North Carolina Employment and Training Grant;

WHEREAS, by agreement of the Member Units of the Consortium effective as of _____, Mid-Carolina Council of Governments, Inc. was replaced by Central Carolina Community College as the grant recipient of any funds available under the Workforce Investment Act of 1998 P.L. 105-220, the Welfare-to-Work Grant pursuant to Title IV, Part A of the Social Security Act, as amended, and the North Carolina Employment and Training Grant, and as the administrative/fiscal agent to administer the Workforce Invest Act Plan, the Welfare-to-Work Plan pursuant to Section 403(a)(5)(A0(vi)(I) of the Welfare-to-Work Grant provisions of Title IV, Part A, of the Social Security Act, as amended, and the North Carolina Employment and Training Grant;

WHEREAS, the Local Workforce Investment Area created by the Member Units of the Consortium was previously known as the Mid-Carolina Workforce Investment Area and the Local Workforce Development Board was previously known as the Mid-Carolina Workforce Development Board, but the Member Units of the Consortium desire to change the name of the Local Workforce Area and the Local Workforce Development Board;

WHEREAS, the Local Workforce Development Board recommended to the Member Units of the Consortium that the name of the Local Workforce Investment Area be changed from Mid-Carolina Workforce Investment Area to Triangle South Workforce Investment Area, and the name of the Local Workforce Development Board be changed from Mid-Carolina Workforce Development Board to Triangle South Workforce Development Board;

WHEREAS, the Member Units of the Consortium desire to change the name of the Local Workforce Investment Area from Mid-Carolina Workforce Investment Area to Triangle South Workforce Investment Area, and the name of the Local Workforce Development Board be changed from Mid-Carolina Workforce Development Board to Triangle South Workforce Development Board; and

WHEREAS, the Consortium Agreement should be amended to reflect: (1) the name of the Local Workforce Investment Area has been changed from Mid-Carolina Workforce Investment Area to Triangle South Workforce Investment Area; (2) the name of the Local Workforce Development Board has been changed from Mid-Carolina Workforce Development Board to Triangle South Workforce Development Board; and (3) that the grant recipient and administrative entity has been changed from Mid-Carolina Council of Governments, Inc. to Central Carolina Community College;

WHEREAS, pursuant to the terms and conditions of Article X of the Consortium Agreement each unit of local government who is a member of the Consortium must pass a resolution consenting to the amendment to the Consortium Agreement;

WHEREAS, the Chatham County Board of Commissioners consents to the amendment of the Consortium Agreement;

WHEREAS, pursuant to the terms and conditions of Article III, paragraph 3 of the Consortium Agreement each member unit of local government must pass a resolution designating a chief elected official for the Workforce Investment Act, Welfare-to-Work, and North Carolina Employment and Training Grant purposes upon whose representations the State, Local Workforce Development Board, the administrative entity, and other member units may rely; and

WHEREAS, the Chatham County Board of Commissioners desires to designate Sally Kost, Chair of the Chatham County Board of Commissioners, as the chief elected official for the County of Chatham.

NOW, THEREFORE, BE IT RESOLVED BY THE CHATHAM COUNTY BOARD OF COMMISSIONERS THAT, it:

1. Consents to and authorizes the name change of the Local Workforce Investment Area from Mid-Carolina Workforce Investment Area to Triangle South Workforce Investment Area, and the name change of the Local Workforce Development Board from Mid-Carolina Workforce Development Board to Triangle South Workforce Development Board; and

2. Consents to the amendment of the Consortium Agreement to amend the following terms and conditions:

A. Change the name of the Local Workforce Investment Area from Mid-Carolina Workforce Investment Area to Triangle South Workforce Investment Area;

B. Change the name of the Local Workforce Development Board from Mid-Carolina Workforce Development Board to Triangle South Workforce Development Board; and

C. Change the grant recipient and administrative entity from Mid-Carolina Council of Governments, Inc. to Central Carolina Community College.

3. Designates Sally Kost, Chair of the Chatham County Board of Commissioners, as the chief elected official for the County of Chatham.

Adopted this the 5th day of April, 2010.

CHATHAM COUNTY BOARD OF COMMISSIONERS



Sally Kost, Chair

ATTEST:



Sandra B. Sublett, CMC, Clerk to the Board