

**RESOLUTION TO AMEND CONSORTIUM AGREEMENT FOR
THE MID-CAROLINA SERVICE DELIVERY AREA ACCEPTING
RESPONSIBILITY FOR WELFARE-TO-WORK PROGRAM FUNDS**

WHEREAS, the contiguous units of local government of Chatham, Harnett, Lee, and Sampson Counties, have established a consortium to act jointly as a Service Delivery area (SDA) under the Job Training Partnership Act, as amended, known as the Mid-Carolina Service Delivery Area; and

WHEREAS, the federal Welfare to Work legislation provides that this program be administered through the existing JTPA program structure; and

WHEREAS, the current Consortium Agreement governs receipt of JTPA funds and does not include acceptance of responsibility for Welfare-to-Work funds; and

WHEREAS, the Mid-Carolina Service Delivery Area Consortium wishes to incorporate the Welfare-to-Work Program and funds for its member counties;

NOW, THEREFORE, the member units of government assure that they will comply with the requirements of the Welfare-to-Work Grant provided for at Title IV, Part A, of the Social Security Act (P.L. 74-271), as amended, and all other applicable regulations, and fulfill the legal and financial requirements; and

Further designate the Chief Elected Official of each county, being the duly elected Chairman of each respective County Board of Commissioners, as signatory of this agreement and shall be authorized to execute such other agreements as are necessary for purposes of the Welfare-to-Work Grant; and

Further designate that the Chief Elected Official of the Mid-Carolina Service Delivery Area be authorized to exercise the functions required under the Welfare-to-Work Grant; and

Ratify Chief Elected Official of the Consortium, Raeford Daughtry's, August 10, 1988, execution of the State and Service Delivery Area Memorandum of Agreement, incorporating the Welfare-to-Work Program, as representative and agent for the Mid-Carolina Service Delivery Area; and

Therefore enact this Resolution as an amendment to the existing Consortium Agreement for the Mid-Carolina Service Delivery Area.

CHATHAM COUNTY

By: Margaret B. Pallard
Chairman, Board of County
Commissioners

Date: October 8, 1998

HARNETT COUNTY

By: _____
Chairman, Board of County
Commissioners

Date: _____

LEE COUNTY

By: _____
Chairman, Board of County
Commissioners

Date: _____

SAMPSON COUNTY

By: _____
Chairman, Board of County
Commissioners

Date: _____