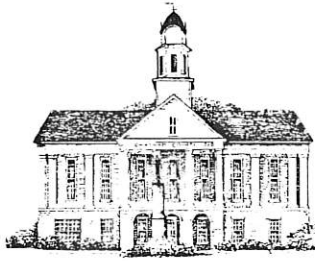


COUNTY OF CHATHAM

COMMISSIONERS
HENRY DUNLAP, JR., Chairman
MARY HAYES HOLMES
UVA HOLLAND
MARGARET BRYANT POLLARD
E. T. HANNER



BEN SHIVAR
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200

P. O. BOX 87

PITTSBORO, N. C. 27312

ORGANIZED 1770

707 SQUARE MILES

Res. # 94-22

CHATHAM COUNTY RESOLUTION FOR SERVICE DELIVERY AREA DESIGNATION

WHEREAS, The Job Training Partnership Act of 1982 allows local governments to form a consortium and seek designation as a Service Delivery Area; and

WHEREAS, such a consortium agreement requires:

1. A formal declaration of membership by resolution of the interested local governments;
2. Agreement of an organizational structure; and
3. The identification of a chief elected official empowered to act on behalf of the membership.


NOW, THEREFORE, BE IT RESOLVED, that Chatham County joins with Lee, Harnett and Sampson Counties in a consortium seeking designation by the Governor as a Service Delivery Area through Fiscal Year 1994, working through the Mid-Carolina Council of Governments as the administrative entity for the consortium, and naming the Chatham County Commission Chairperson as Chief Elected Official for the purpose of pursuing such designation.

BE IT FURTHER RESOLVED, that the designated Chief Elected Official is empowered to: 1. act on behalf of Chatham county in signing the required documents necessary to establish the Mid-Carolina Service Delivery Area; 2. represent Chatham County on the consortium board; 3. enter into contractual and other agreements to establish an administrative entity, grant recipient, Private Industry Council, Single Chief Elected Official for the consortium, and 4. develop and sign the consortium agreement between Chatham, Harnett, Lee and Sampson Counties.

BE IT FURTHER RESOLVED, that Chatham County will accept the proposed service delivery area status if offered by the North Carolina Division of Employment and Training.

BE IT FURTHER RESOLVED, that the proposed service delivery area consortium shall be effective July 1, 1994.

BE IF FURTHER RESOLVED, that, upon designation of the Mid-Carolina Service Delivery Area, each participating county will have the opportunity to decide the nature and extent that it wishes to be involved in the administration of the program.



Henry H. Dunlap, Jr., Chairman
Chatham County Board of Commissioners

I hereby certify that, during a regular meeting of the Chatham County Board of Commissioners, on July 5, 1994, the above-resolution was adopted.



Clerk to the Board