

RESOLUTION

11-01

A Resolution authorizing the signing of an Interlocal Cooperation Agreement pursuant to KRS 65.210 et. seq. with the Fiscal Courts of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, Woodford, and Lexington-Fayette Urban County Government for the purpose of re-certifying the Bluegrass Workforce Investment Board Consortium to administer programs in accordance with the Workforce Investment Act of 1998.

WHEREAS, the Workforce Investment Act of 1998, enacted by the Congress of the United States, provides for grants of federal funds to state and local governments for programs designed to address workforce development issues and with the view to serving workforce and economic needs; and,

WHEREAS, the Madison County Fiscal Court recognizes that local workforce development programs cannot be completely effective or implemented without intergovernmental coordination for the reason that such programs and their implementation cross governmental, departmental and agency lines at various government levels; and,

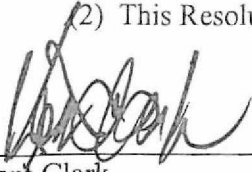
WHEREAS, the Fiscal Court desires to enter into an Interlocal Cooperation Agreement, pursuant to the provisions of KRS 65.210, et. seq., with Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, Woodford, and Lexington-Fayette Urban County Government, for the above stated purposes;

**NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF
MADISON COUNTY, KENTUCKY AS FOLLOWS:**

(1) That Kent Clark, Madison County Judge/Executive, is hereby authorized to enter into and execute an Interlocal Cooperation Agreement, pursuant to KRS 65.210, et. seq., with Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, Woodford, and Lexington-Fayette Urban County

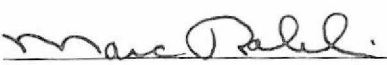
Government, a copy of which is attached hereto and made a part hereof for the purpose of re-certifying the Bluegrass Workforce Investment Board Consortium to implement programs under the Workforce Investment Act of 1998.

(2) This Resolution shall take effect upon its passage and approval.



Kent Clark
Madison County Judge/Executive
On Behalf of the Madison County Fiscal Court

APPROVED AS TO FORM AND LEGALITY:



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Madison County Attorney

Adopted by the Madison County Fiscal Court at its regular meeting on 11th day of January, 2011, and on the same occasion signed in open session by Kent Clark, Madison County Judge Executive, pursuant to KRS 67.040, attested under seal by Kenny Barger,
Madison County Fiscal Court Clerk and declared to be in full force and effect.

ATTEST:



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Fiscal Court Clerk
Madison County, Kentucky

CERTIFICATION

I, Kenny Barger, Clerk of the Fiscal Court of Madison County, Kentucky, do hereby certify that the foregoing is a true and correct copy of the Madison County Fiscal Court Resolution regarding re-establishment and of an Interlocal Cooperation Agreement pursuant to KRS 65.210 et. seq., adopted by the Madison County Fiscal Court at its regular meeting on 11th day of January, 2011.

WITNESS my hand this 11th day of January, 2011.

Kenny Barger
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Madison Fiscal Court Clerk

INTERLOCAL COOPERATIVE AGREEMENT

AMONG

**THE KENTUCKY COUNTIES OF ANDERSON, BOURBON, BOYLE, CLARK,
ESTILL, FAYETTE, FRANKLIN, GARRARD, HARRISON, JESSAMINE,
LINCOLN, MADISON, MERCER, NICHOLAS, POWELL, SCOTT AND
WOODFORD**

This Interlocal Cooperative Agreement ("Agreement") by and among the
aforementioned, all bodies corporate and politic of the Commonwealth of Kentucky.

WITNESSETH:

WHEREAS, the Kentucky Interlocal Cooperation Act herein referred to as the
State Act ("State Act"), KRS 65.210 through 65.300, permits local governmental units
("Parties") to make the most efficient use of their powers by enabling them to cooperate
with other localities on a basis of mutual advantage and to thereby provide services and
facilities in manner and form that will best accord with geographic, economic, population
and other factors which influence the needs and development of local communities; and

WHEREAS, the Governor of the Commonwealth of Kentucky, pursuant to the
Workforce Investment Act of 1998, (Federal Act) has the authority to designate the
geographic area encompassing the above named Kentucky counties as a Workforce
Investment Area ("WIA"); and

WHEREAS, the Parties, consisting of 17 counties, known as the Bluegrass Area
Development District (BGADD), pursuant to the provisions of the Federal Act, desire to
enter into this Agreement in order to provide for the formation of a Local Workforce
Investment Board ("WIB") under Section 117 of the Federal Act, all to be consistent with
the requirements of the State Act,

**NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND
THE MUTUAL COVENANTS AND UNDERSTANDINGS CONTAINED
HEREIN**, the Parties agree as follows:

1. **Effective Date.** The effective date of this Agreement shall become valid upon its
approval by the legislative bodies of each party. In complying with the State Act,
a copy of this Agreement, after its approval by the legislative bodies of each party
and due execution pursuant thereto by the Chief Elected Official of each Party,
shall be submitted to the Attorney General of the Commonwealth of Kentucky
under KRS 65.260, as amended, and shall similarly be duly recorded in the

respective Offices of the County Court Clerks of each County which is a party hereto.

2. Agreement Duration. This Agreement shall endure for a period equal to the period of the Grant or Grants to the Local Workforce Investment Area. The agreement shall continue in effect unless fifty-one percent of the parties shall certify in writing, pursuant to duly adopted resolution or ordinance, that the Agreement shall be terminated, such certification to be delivered to Chairman of the BGADD 180 days prior to the expiration of the then current grant period.
3. Creation. Pursuant to Section 117 of the Federal Act and KRS 65.250 (b) and (c), the parties hereto create a Workforce Investment Board to be known as Bluegrass Workforce Investment Board. Bluegrass WIB shall serve the Workforce Investment Area of the Commonwealth of Kentucky encompassing the Counties of Anderson, Bourbon, Boyle, Clark, Estill, Fayette, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford.
4. Chief Elected Official. As authorized under Section 101(6)(A)(B) of the Federal Act, the Parties do hereby designate the elected official currently serving as the highest ranking officer on the Bluegrass Area Development District Board of Directors as the Chief Elected Official.
 - 4.1 WIB Nomination. The Chief Elected Official of each Party shall nominate members from nominations made by business organizations within their jurisdiction, in accordance with Section 117(b)(1) of the Federal Act.
5. WIB Appointments. The Chairman of BGADD shall form a committee to review the nominations and appoint members in accordance with the Federal Act. Appointments must be at least fifty-one percent private sector.

IN TESTIMONY WHEREOF, the Parties, after due adoption of resolutions and/or ordinances authorizing the same, acting by and through its Chief Elected Official have executed and delivered this Agreement as of its effective date:

_____ JUDGE EXECUTIVE, ANDERSON COUNTY	_____ DATE
_____ JUDGE EXECUTIVE, BOURBON COUNTY	_____ DATE
_____ JUDGE EXECUTIVE, BOYLE COUNTY	_____ DATE
_____ JUDGE EXECUTIVE, CLARK COUNTY	_____ DATE

JUDGE EXECUTIVE, ESTILL COUNTY	DATE
MAYOR, LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT	DATE
JUDGE EXECUTIVE, FRANKLIN COUNTY	DATE
JUDGE EXECUTIVE, GARRARD COUNTY	DATE
JUDGE EXECUTIVE, HARRISON COUNTY	DATE
JUDGE EXECUTIVE, JESSAMINE COUNTY	DATE
JUDGE EXECUTIVE, LINCOLN COUNTY	DATE
JUDGE EXECUTIVE, MADISON COUNTY	DATE
JUDGE EXECUTIVE, MERCER COUNTY	DATE
JUDGE EXECUTIVE, NICHOLAS COUNTY	DATE
JUDGE EXECUTIVE, POWELL COUNTY	DATE
JUDGE EXECUTIVE, SCOTT COUNTY	DATE
JUDGE EXECUTIVE, WOODFORD COUNTY	DATE