

CITY OF SMITHS GROVE

A Resolution authorizing Mayor James Gilley, on behalf of Smiths Grove City Commission, to enter into an Interlocal Cooperation Agreement, pursuant to KRS 65.210 et. seq., KRS 67.080 (e), KRS 83A.010 (8), KRS 83A.130, KRS 83A.140, KRS 83A.150, and Todd County Fiscal Court v. Frey, Kentucky, 285 S.W. 2d 499, 500 (1956), with the Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe, Simpson and Warren Fiscal Courts, and the incorporated cities within the boundaries of the Barren River Service Delivery Area, for the purpose of establishing the Barren River CONSORTIUM to administer training programs in accordance with the Workforce Investment Act.

WHEREAS, the Workforce Investment Act, enacted by the Congress of the United States, provides for grants of federal funds, to State and local governments for programs designed to increase employment and earning, increase educational and occupational skills, and decrease welfare dependency, thereby improving the quality of the workforce and enhancing the productivity and the competitiveness of the Nation;


WHEREAS, the Smiths Grove City Commission recognizes that local job training programs cannot be completely effective or implemented without intergovernmental coordination for the reasons that such programs and their implementation cross governmental, departmental and agency lines at the various levels of government; and

WHEREAS, the City Commission desires to enter into an Interlocal Cooperation Agreement, pursuant to KRS 65.210 et. seq., KRS 67.080(e), KRS 83A.130, KRS 83A.140, KRS 83A.150, and Todd County Fiscal Court v. Frey, Kentucky, 285 S.W. 2d 499, 500 (1956), with the Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe, Simpson and Warren County Fiscal Courts, and the incorporated cities within the boundaries of the Barren River Service Delivery Area, for the above purposes:

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF SMITHS GROVE:

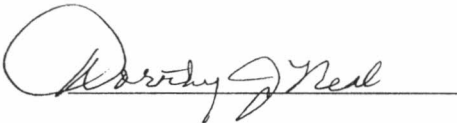
Section 1. That the Mayor, James Gilley, is hereby authorized to enter into and execute an Interlocal Cooperation Agreement, pursuant to KRS 65.210 et. seq., KRS 67.080(e), KRS 83A.010(8), KRS 83A.130, KRS 83A.140, KRS 83A.150, and Todd County Fiscal Court v. Frey, Kentucky, 285 S.W. 2d 499, 500 (1956), with the Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe, Simpson and Warren County Fiscal Court, and the incorporated cities within the boundaries of the Barren River Service Delivery Area, a copy of which is attached hereto and made a part hereof, for the purpose of establishing the Barren River Consortium to implement training programs under the Workforce Investment Act.

Section 2. This resolution shall take effect upon its passage.


James Gilley
Mayor, City of Smiths Grove
On behalf of the Smiths Grove
City Commission

Adopted by the City Commission of Smiths Grove, Kentucky, at a meeting on the 26th
Day of October, 1998, and on the same occasion, signed in open session by Mayor
James Gilley as Chairman, pursuant to KRS 67.040, attested under seal by the Smiths
Grove City Clerk and declared to be in full force and effect.

Attest:



City Clerk
Smiths Grove, Kentucky

CERTIFICATION

I, Jerry J. Neal, Clerk of the City of Smiths Grove, Kentucky, do hereby certify that the foregoing is a true and correct copy of Resolution No. 98-3, adopted by the City Commission at its meeting of October 30th, 1998.

WITNESS my hand this 30th day of October 1998.

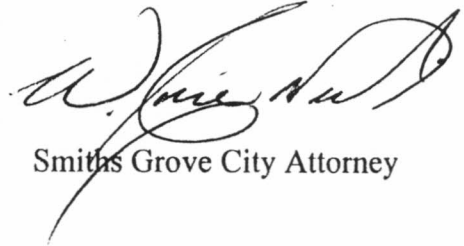
To Whom It May Concern:

This will advise you that the undersigned is licensed to practice law in the Commonwealth of Kentucky and has been admitted to practice before the Supreme Court of the Commonwealth of Kentucky. This will further advise you that the undersigned is the duly elected City Attorney for the City of Smiths Grove, Kentucky.

After having reviewed all applicable state and local laws and ordinances, it is the opinion the undersigned that the City of Smiths Grove is not prevented by state or local law from participation in an interlocal cooperation agreement for purposes of carrying out the provisions of the Workforce Investment Act.

It is the further opinion of the undersigned that the City of Smiths Grove had the authority under state and local law to enter into the interlocal cooperation agreement and that the Mayor is authorized to execute any documents related thereto on behalf of the City Council of Smiths Grove, Kentucky pursuant to a resolution dated 10-26, 1998.

Respectfully yours,

A handwritten signature in black ink, appearing to read "W. J. Smith", is written over the typed name. The signature is fluid and cursive.

Smiths Grove City Attorney

BARREN RIVER AREA DEVELOPMENT DISTRICT

WORKFORCE INVESTMENT ACT OF 1998

RESOLUTION

WHEREAS, the Barren River Area Development District has served as the Administrative Entity and Grant Recipient of the Job Training Partnership Act Program for the Barren River Private Industry Council (PIC), comprising the counties of Logan, Simpson, Butler, Warren, Edmonson, Hart, Barren, Allen, Metcalfe and Monroe;

WHEREAS, the Barren River PIC has successfully demonstrated its ability to implement and maintain the effective delivery of employment and training programs to the area's economically disadvantaged individuals; and

WHEREAS, the Workforce Investment Act of 1998, enacted by the Congress of the United States, provides federal funds to State and local governments to provide workforce investment activities through statewide and local workforce investment systems that increase the employment, retention, and earnings of participants, and increase occupational skills attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the Nation; and

WHEREAS, the Governor of the Commonwealth of Kentucky, pursuant to Section 116 (a) (3)(A)(i)(ii) of the Workforce Investment Act of 1998, has the authority to designate the geographic area encompassing the above named Kentucky counties as a Workforce Investment Area; and

WHEREAS, the Barren River Area Development District Board of Directors, created by KRS 147A.060, representing Logan, Simpson, Butler, Warren, Edmonson, Hart, Barren, Allen, Metcalfe and Monroe desire to join with the incorporated Cities within the boundaries, to form a Workforce Investment Area, for the above purposes; and

WHEREAS, KRS 147A.080 gives power and authority to the Barren River Area Development District Board of Directors to accept, receive, and administer loans, grants, or other funds or gifts from public and private agencies including the Commonwealth and the federal government for the purpose of carrying out the functions of the district; and

WHEREAS, KRS 147A.080 gives authority to the Board of Directors to enter into interlocal agreements,

NOW, THEREFORE BE IT RESOLVED, that the Barren River Area Development District Board of Directors urge the local governments of each County and Incorporated Municipality

within Logan, Simpson, Butler, Warren, Edmonson, Hart, Barren, Allen, Metcalfe and Monroe to request the Governor of the Commonwealth of Kentucky to establish a Local Workforce Investment Area comprised of the governmental entities listed including the Incorporated Cities therein, and that the Governor authorize the Barren River Area Development District to be the administrative entity and the subrecipient/grant recipient and authorize the Barren River PIC to be designated as the Barren River Consortium to serve as the Local Workforce Board for this Local Workforce Investment Area, and

BE IT FURTHER RESOLVED by the local elected officials of the ten county region known as the Barren River Area Development District, that the Chairman of the Barren River Area Development District Board of Directors be the authorized representative of the local elected officials to act as the Chief Elected Official within the BRADD and authorized to sign the Interlocal Cooperative Act establishing the Barren River Consortium to comply with the requirements of the Workforce Investment Act of 1998.

This **RESOLUTION**, adopted this 28th day of September, 1998, by the Barren River Area Development District Board of Directors.

Chairman

Charles B. Honeycutt

ATTEST:

Michael Jennings