

At a meeting of the Spotsylvania County Board of Supervisors held on_____, 2017, on a motion by _____ seconded by _____ and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2017 - _____

**Resolution Authorizing Chair of Board of Supervisors to Sign
Charter of Bay Consortium**

WHEREAS the Workforce Innovation and Opportunity Act of 2014 (PL 113-128) authorizes localities to establish local workforce development boards to develop a local plan for workforce development; and

WHEREAS, effective July 1, 2015, the Bay Consortium was granted an initial Workforce Area Designation; and

WHEREAS Spotsylvania County is among the localities that comprise the Bay Consortium Workforce Designation Area; and

WHEREAS to remain part of the Bay Consortium Workforce Development Area, The Board of Supervisors must authorize its chairperson to sign the Charter Chief Local Elected Officials Agreement; and

WHEREAS the Board of Supervisors desires to remain part of the Bay Consortium Workforce Development Area.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that David Ross, Chairman of the Spotsylvania County Board of Supervisors, be and hereby is authorized to sign the Charter Chief Local Elected Officials Agreement in substantially the same form as the Charter attached hereto.

(SEAL)

A COPY TESTE: _____

Aimee R. Mann
Deputy Clerk to the Board of Supervisors