

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-15**

A Resolution authorizing the amendment of the Organizational Documents of the Summit and Medina Workforce Area Council of Governments.

WHEREAS, the Organizational Documents of the Summit and Medina Workforce Area Council of Governments (“SAMWA COG”) were adopted November 1, 2017 to define the SAMWA COG’s structure, roles and responsibilities regarding the public workforce system in Ohio Local Workforce Area 2 (“Area 2”) as mandated by the Workforce Innovation and Opportunity Act of 2014 (the “WIOA”);

WHEREAS, to ensure that the SAMWA COG’s Organizational Documents were compliant with the WIOA and Chapter 127 of the Ohio Revised Code, the SAMWA COG requested the outside legal counsel of law firm Day Ketterer (the “Firm”) based upon their WIOA expertise;

WHEREAS, upon review, the Firm submitted a White Paper to the SAMWA COG which recommended certain changes to the Organizational Documents; and

WHEREAS, the SAMWA COG Board finds and determines that is necessary to amend the Organizational Documents;

NOW, THEREFORE, BE IT RESOLVED, by the SAMWA COG that:

SECTION 1

The SAMWA COG hereby authorizes the amendment of the Organizational Documents to address and/or incorporate the Firm’s recommendations and suggested changes;

SECTION 2

This Directive shall take effect immediately upon its adoption.

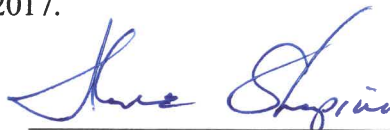
Ayes: 2

Nays: 0

Abstain: 0

Absent: 0

ADOPTED, this 11th day of May, 2017.



Summit County Executive



Medina County Commissioner