



**RESOLUTION OF THE BOARD OF
COMMISSIONERS OF THE COUNTY OF
CLARION,
PENNSYLVANIA**

**RESOLUTION NO. 4 FOR 2013
DATE OF ADOPTION: MARCH 26, 2013**

WHEREAS, the Counties of Clarion, Crawford, Forest, Venango, Warren and Erie are designated as the Counties composing the Northwest Pennsylvania Workforce Investment Area for the purpose of administering and carrying out the Workforce Investment Act (WIA) as administered in the Commonwealth of Pennsylvania;

WHEREAS, the parties comprising the Northwest Pennsylvania Workforce Investment Area have previously acted together for the purpose of administering the Workforce Investment Act and intend to continue to do so;

WHEREAS, under the existing structure of the Northwest Pennsylvania Workforce Investment Area, each County currently designates one County Commissioner, except for Erie County which designates its County Executive, to represent each County for all purposes in the Northwest Pennsylvania Workforce Investment Area;

WHEREAS, the parties desire to ratify the current representative structure of the Northwest Pennsylvania Workforce Investment Area and to reaffirm the appointment of an individual County Commissioner to represent the County and to do all acts for and on behalf of the County relative to the Northwest Pennsylvania Workforce Investment Area and Workforce Investment Act;

WHEREAS, the parties further desire to provide for alternate representation in the event their designated Commissioner is unable to attend meetings or perform acts on behalf of the County;

AND NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED:

Section 1: That Clarion County hereby ratifies the appointment of Commissioner G. Butch Campbell as the authorized representative of the County of Clarion to Northwest Pennsylvania Workforce Investment Area for all purposes.

Section 2: Further, Commissioner Campbell is duly authorized with full power and authority to represent said County in all matters relevant to and for all purposes of the Northwest Pennsylvania Workforce Investment Area for a term of three (3) years.



Section 3: In the event, however, Commissioner Campbell is unable to attend meetings or represent the County of Clarion, then Commissioner Wayne R. Brosius is hereby authorized to act as the alternate representative of the County of Clarion for the period of absence of the designated representative.

Section 4: The actions of the designated representative and/or alternate representative for all matters related to actions for or pertaining to Northwest Pennsylvania Workforce Investment Area and/or other actions related to the Workforce Investment Act shall and do bind Clarion County as if the majority of County Commissioners acted in that matter.

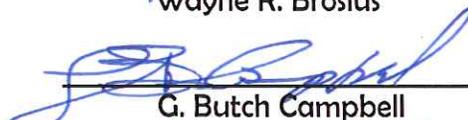
THIS RESOLUTION shall remain in effect until December 31, 2015, or until rescinded or replaced by another resolution.

DULY ADOPTED at a regular meeting of the Board of Commissioners of the County of Clarion held on the 26th day of March, 2013.

CLARION COUNTY BOARD OF COMMISSIONERS:



Wayne R. Brosius



G. Butch Campbell



Gregory A. Faller

CERTIFICATE

I, the undersigned, being the Chief Clerk of the Board of Commissioners of the County of Clarion, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted at a regular and lawful meeting of the Board held on the 26th day of March, 2013 as the same appears on the Minutes of said Board in the Minute Book for said County.

Dated: 3/26/13



Anjanette M. Keller, Chief Clerk/
County Administrator (SEAL)