

RESOLUTION 1999-32
TO AMEND THE AGREEMENT AND CHARTER OF
THE CAPITAL AREA MICHIGAN WORKS

WHEREAS, pursuant to the Michigan Constitution of 1963, Article VII, Section 28, and 1967 PA 7, as amended, being MCLA 124.501, et seq., the Lansing Tri-County Employment and Training Consortium, was established through an urban cooperation agreement approved and entered into by the mutual agreement of the duly elected legislative bodies of the Cities of Lansing and East Lansing and the Counties of Ingham, Eaton and Clinton, Michigan in 1983; and

WHEREAS, the Cities and Counties wish to amend the Agreement and Charter to rename and establish the Capital Area Michigan Works!, which shall continue as a separate legal entity; and

WHEREAS, Article 10 of the Agreement and Charter provides that amendments thereto must be in writing by the respective Cities and Counties;

THEREFORE BE IT RESOLVED, that the revised Agreement and Charter of the Capital Area Michigan Works, be approved.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Agreement and Charter.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Agreement and Charter be filed with the County Clerk's Office and the Michigan Secretary of State's Office.

BE IT FURTHER RESOLVED, that a copy of this Resolution, and Agreement and Charter, shall be sent to the Michigan Governor's office pursuant to the Urban Cooperation Act, 1967 PA 7.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, Diane Zuker, Clerk of the County of Clinton do hereby certify that the foregoing Resolution was duly adopted by the Clinton County Board of Commissioners at a regular meeting held December 17, 1999 as on file in the records of this office.

Diane Zuker, County Clerk