

RESOLUTION NO. 93- 142

A RESOLUTION BY THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING COMMISSIONER BARBARA WARD TO SERVE WITH OTHER COMMISSIONERS OF THE FIVE-COUNTY SERVICE DELIVERY AREA (SDA) TO DEVELOP NECESSARY PROGRAM GUIDELINES AND AN INTERLOCAL AMENDED AGREEMENT CREATING A SDA JOB TRAINING SERVICE CONSORTIUM.

WHEREAS, Public Law 97-300 enacted by the Congress of the United States effective October 13, 1982, which act is known as the "Job Training Partnership Act of 1982" (hereinafter called the JTPA), established a program to prepare youths and unskilled adults for entry into the labor force and to afford job training to those economically disadvantaged individuals and other individuals facing serious barriers to employment who are in special need of such training to obtain productive employment; and to retrain and reemploy dislocated workers for reentry into unsubsidized employment; and

WHEREAS, the job training programs conducted under the JTPA went into effect on October 1, 1983; and

WHEREAS, the JTPA created a partnership among the state and local governments and the private sector, with primary emphasis being upon the coordination of job training and job placement; and

WHEREAS, the JTPA requires the Governor to designate Service Delivery Areas (SDAs) to promote the effective delivery of job training services and further provides that a consortium

of units of general local government may constitute such an SDA; and

WHEREAS, the Board of County Commissioners of Baker, Clay, Nassau, Putnam, and St. Johns Counties are to be parties to this amended Agreement, the Board of County Commissioners of St. Johns County desires that its county be included in a regional job training program to avail its citizens of the benefits of the JTPA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, that Commissioner Barbara Ward is hereby designated to serve with other county commissioners of the five-county Service Delivery Area (SDA) to develop necessary program guidelines and other related matters, all of which shall be subject to review and approval by each county.

Adopted this 14th day of September,
1993.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Linda Balsavage
Its Chair

ATTEST:

By:

Palmira De Grande
Deputy Clerk

**AMENDMENTS
TO THE
INTERLOCAL AGREEMENT CREATING THE
NORTHEAST FLORIDA JOB TRAINING CONSORTIUM**

This Agreement, as amended, is made and entered into pursuant to the authority of Section 163.01, Florida Statutes, by and between the following five counties passing resolutions to that effect, including the counties of Baker, Clay, Nassau, Putnam, and St. Johns, of the State of Florida.

WITNESSETH THAT:

WHEREAS, Public Law 97-300 enacted by the Congress of the United States effective October 13, 1982, which act is known as the "Job Training Partnership Act of 1982" (hereinafter called the JTPA), established a program to prepare youths and unskilled adults for entry into the labor force and to afford job training to those economically disadvantaged individuals and other individuals facing serious barriers to employment, who are in special need of such training to obtain productive employment; and to re-train and reemploy dislocated workers for reentry into unsubsidized employment; and

WHEREAS, the job training programs conducted under the JTPA went into effect on October 1, 1983; and

WHEREAS, the JTPA created a partnership among the state and local governments and the private sector, with primary emphasis being upon the coordination of job training and job placement; and

WHEREAS, the JTPA requires the Governor to designate Service Delivery Areas (SDAs) to promote the effective delivery of job training services and further provides that a consortium of units of general local government may constitute such an SDA; and

WHEREAS, the Board of County Commissioners of each of the parties to this amended Agreement desires that its county be included in a regional job training program to avail its citizens of the benefits of the JTPA; and

WHEREAS, the Governor has designated the parties to this amended Agreement as a region for the purposes of regional comprehensive planning, including economic development and employment generating activities; and

WHEREAS, the Governor has designated the parties to this amended Agreement as an SDA for the purposes of the JTPA; and

WHEREAS, the JTPA requires a Private Industry Council (PIC) to provide policy guidance for, and exercise oversight with respect to, activities under the job training program for its SDA in partnership with the units of general purpose local government within its SDA; and

WHEREAS, it is the responsibility of the Board of County Commissioners of each county in the SDA to appoint members to the PIC in accordance with the JTPA and an amended Agreement entered into by the Board of County Commissioners of each county; and

WHEREAS, it is the responsibility of the PIC, in accordance with an amended Agreement with the Board of County Commissioners of each county in the SDA, to determine procedures and select an entity to develop a job training plan, and select a grant recipient and an entity to administer the job training plan; and

WHEREAS, the job training plan must be approved and submitted jointly by the PIC and the Board of County Commissioners of each county in the SDA; and

WHEREAS, the Board of County Commissioners of each county in the SDA have come together to form the Northeast Florida Job Training Consortium to carry out their separate and independent functions described herein in a coordinated and cooperative fashion;

NOW, THEREFORE, BE IT RESOLVED that the parties hereto agree as follows:

1. ESTABLISHMENT OF NORTHEAST FLORIDA JOB TRAINING CONSORTIUM

There is hereby established a multi-jurisdictional arrangement (hereinafter called the "Northeast Florida Job Training Consortium") among all the parties hereto for the express purpose of collectively carrying out the individual responsibilities of each party to this amended Agreement under the JTPA. The Northeast Florida Job Training Consortium shall consist of five members. The Chairman of the Board of County Commissioners of each County shall serve as his/her County's representative on the Northeast Florida Job Training Consortium; however, any such County Board of County Commission Chairman may appoint another member of the County Commission to the Northeast Florida Job Training Consortium and any such Commissioner shall have full voting rights and privileges.

2. PARTIES TO THIS AMENDED AGREEMENT

Each of the parties to this amended Agreement is a County of the State of Florida and as such is a general purpose political subdivision which has the power to levy taxes and expend funds, as well as general corporate and police powers. The governing body of each of the parties to this amended Agreement is its Board of County Commissioners and each party to this amended Agreement is identified as follows:

<u>Name</u>	<u>Address</u>
Board of County Commissioners Baker County, Florida	55 North Third Street Macclenny, Florida 32063
Board of County Commissioners Clay County, Florida	477 Houston Street Green Cove Springs, Florida 32043
Board of County Commissioners Nassau County, Florida	P.O. Box 1010 Fernandina Beach, Florida 32034
Board of County Commissioners Putnam County, Florida	514 St. Johns Avenue Palatka, Florida 32177
Board of County Commissioners St. Johns County, Florida	P.O. Drawer 349 St. Augustine, Florida 32085-0349

3. GEOGRAPHICAL AREA TO BE SERVED BY THIS AMENDED AGREEMENT

The geographical area to be served by this amended Agreement is the combined geographical areas of each of the five member counties, whose geographical areas are legally described in Chapter 7, Florida Statutes.

4. POPULATION TO BE SERVED

The population to be served within the five county area covered by this amended Agreement is 334,256 based upon the April 1, 1992 estimates prepared by the University of Florida Bureau of Economic and Business Research, College of Business Administration.

5. DUTIES AND RESPONSIBILITIES OF THE NORTHEAST FLORIDA JOB TRAINING CONSORTIUM

a. To appoint the members of the Northeast Florida Private Industry Council, Inc., in accordance with Section 102 of Title 1 of the JTPA and Section 7 of this amended Agreement, which shall serve the functions described in Section 103 of Title 1 of the JTPA; and

b. To enter into Agreement(s) with the Northeast Florida Private Industry Council, Inc. to determine the selection of a grant recipient and entity to administer the job training plan, and to determine the procedures for the development of the job training plan as described in Section 103 of Title 1 of the JTPA; and

c. To review and approve all job training plans and plan modifications prepared under Section 104 and 105 of Title 1 of the JTPA and jointly submit, along with the Northeast Florida Private Industry Council, Inc. said plan(s) to the Governor; and

d. To perform any other appropriate duties necessary for the accomplishment, and consistent with the purposes, of this amended Agreement and the JTPA.

6. QUORUM AND VOTING

At all meetings of the Northeast Florida Job Training Consortium, the presence in person of representatives of not less than three member counties shall be necessary to constitute a quorum for the transaction of business. At all meetings of the Northeast Florida Job Training Consortium at which a quorum is present, all matters shall be decided by the majority vote of said members.

7. ESTABLISHMENT, COMPOSITION, AND APPOINTMENT OF THE NORTHEAST FLORIDA PRIVATE INDUSTRY COUNCIL, INC.

The Private Industry Council was established in October 1983, in accordance with the requirements of Section 102 of Title 1 of the JTPA and Section 7 of this amended Agreement and shall be called the "Northeast Florida Private Industry Council, Inc." The initial number of members of the Northeast Florida Private Industry Council shall be 24. Thereafter, the number of members of the Northeast Florida Private Industry Council, Inc. shall be determined by the Northeast Florida Private Industry Council, Inc.

Members were appointed for fixed and staggered terms and serve until their successors are appointed. Terms of Northeast Florida Private Industry Council, Inc. shall be three years. However, of those members first appointed, eight were appointed for three-year terms, eight were appointed for two-year terms, and eight were appointed for one-year terms. Any vacancy in the membership of the Northeast Florida Private Industry Council Inc. shall be in the same manner as the original appointment. Any member of the Northeast Florida Private Industry Council, Inc. may be removed for cause in accordance with procedures established by the Northeast Florida Private Industry Council, Inc.

A majority of the Northeast Florida Private Industry Council, Inc. shall be representatives of the private sector, who shall be owners of

business concerns, chief executives or chief operating officers of non-governmental employees, or other private sector executives who have substantial management or policy responsibility.

Private sector nominations and the individuals selected by the Northeast Florida Job Training Consortium from such nominations, shall responsibly represent the industrial and demographic composition of the business community. Whenever possible, at least one-half of such business and industry representatives shall be representatives of small businesses (500 employees or less), including minority business. The Chairman of the Northeast Florida Private Industry Council, Inc. shall be selected from among members of the Northeast Florida Private Industry Council, Inc. who are representatives of the private sector.

The private sector representatives on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the following general purpose business organizations: Orange Park/Clay County Chamber of Commerce, Amelia Island/Fernandina Beach Chamber of Commerce, West Nassau County Chamber of Commerce, Palatka/Putnam County Chamber of Commerce, St. Augustine/St. Johns County Chamber of Commerce, and Baker County Chamber of Commerce, after consulting with, and receiving recommendations from other business organizations within their respective counties. Nominations may also be received from any other business entity operating within the SDA.

The number of nominations by these organizations is 200 percent of the number of individuals to be appointed by the Northeast Florida Job Training Consortium from their county. In addition, any general purpose business organization requested to make more than two nominations shall include minority business nominees in their nominations and all other general pur-

pose business organizations requested to make two or less nominations shall be encouraged to include minority business nominees in their nominations.

The higher education representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the following higher education agencies: St. Johns River Community College, University of North Florida, Flagler College, and Florida Community College at Jacksonville.

The vocational education representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the local education agencies.

The local school district representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from the individuals nominated by the following local school districts: Baker County School District, Clay County School District, Nassau County School District, Putnam County School District, and St. Johns County School District. The individuals nominated should be those who represent academic interests of local education agencies.

The two labor representatives on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the following labor organizations: Northeast Florida Builders Association, North Central Florida Labor Council, North Florida AFL-CIO, and Northeast Florida Uniserv, and nominations from other recognized labor organizations operating in the SDA.

The rehabilitation agency representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the following rehabil-

itation agencies: Florida Department of Labor and Employment Security, Division of Vocational Rehabilitation operating within the SDA and Florida.

The two community-based organization representatives on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the following community-based organizations: Northeast Florida Community Action Agency, Putnam-Clay Equal Opportunity Council, Area Agency on Aging and Green Thumb, Inc., and nominations from other recognized community based organizations operating in the SDA.

The economic development agency representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from the individuals nominated by the following economic development agencies: Baker County Development Commission, Clay County Economic Development Council, Nassau County Economic Development Council, Putnam County Development Authority, and St. Johns County Economic Development Council.

The public employment service representative on the Northeast Florida Private Industry Council, Inc. shall be selected by the Northeast Florida Job Training Consortium from individuals nominated by the Regional Manager, Region III, Division of Labor, Employment and Training, Department of Labor and Employment Security.

8. SERVICE DELIVERY AREA DESIGNATION

Pursuant to the designation by the Governor, the five counties constituting the Northeast Florida Job Training Consortium shall be the SDA as provided for in section 101 of Title 1 of the JTPA for the geographical area covered by this amended Agreement.

9. NO LOCAL FUNDS REQUIRED OF COUNTIES

No funds will be provided from the treasuries of any of the parties to this amended Agreement for implementation of the JTPA program, it being the intent hereof that all funding of the JTPA program and the Northeast Florida Job Training Consortium shall be accomplished entirely by grants pursuant to the JTPA and any other State or Federal grants or other funding which will further the purpose of the program.

10. ADMINISTRATIVE RESPONSIBILITIES

The Northeast Florida Job Training Consortium shall utilize the Northeast Florida Regional Planning Council for the provision of services to assist it in carrying out its responsibilities pursuant to this Agreement.

11. DURATION OF AMENDED AGREEMENT

This amended Agreement shall have the duration equal to the period that the SDA designation remains in effect for the geographical area identified herein. Any party to this amended Agreement may withdraw from this amended Agreement by passing a resolution to such effect and providing thirty days notice to the other parties to this amended Agreement. However, the validity, force, and effect of this amended Agreement among the remaining parties shall not be affected by the withdrawal of one or more parties to this amended Agreement.

11. EFFECTIVE DATE

This amended Agreement shall be effective between and among each county passing a resolution adopting this amended Agreement and any other amendments hereto and upon filing said resolution of adoption and this amended Agreement and any other amendments hereto with the Clerk of the Circuit Court in their county.

COUNTY OF BAKER

BY: _____
Chairman

DATE: _____

ATTEST: _____
Clerk

COUNTY OF CLAY

BY: _____
Chairman

DATE: _____

ATTEST: _____
Clerk

COUNTY OF NASSAU

BY: _____
Chairman

DATE: _____

ATTEST: _____
Clerk

COUNTY OF PUTNAM

BY: _____
Chairman

DATE: _____

ATTEST: _____
Clerk

COUNTY OF ST. JOHNS

BY: Simon Bobbidge
Chairman

DATE: September 14, 1993

ATTEST: Carl DeMott
Clerk

