

RESOLUTION NO. 10-1197

Resolution to be adopted by the County Board of Iowa County, Wisconsin to approve the merger between Southwestern Wisconsin Private Industry Council, Inc. ("SWPIC, Inc.") and the Private Industry Council of Rock County, Inc. ("PICRC, Inc.");

WHEREAS, 1995 Wisconsin Act 109 directed the Governor's Council of Workforce Excellence to develop a plan which realigned the boundaries of Private Industry Councils;

WHEREAS, pursuant to that statute, the Human Resource Investment Council (now known as the Council on Workforce Excellence), submitted a plan of realignment of Private Industry Councils to the Department of Administration;

WHEREAS, the Department of Administration adopted the recommendation of the Human Resource Investment Council (now known as the Council of Workforce Excellence) realigning the service areas of Private Industry Councils;

WHEREAS, the realignment plan approved calls for the merger of the SWPIC, Inc. and the PICRC, Inc.;

WHEREAS, counsel for SWPIC, Inc. has developed and proposed a Plan of Merger between SWPIC, Inc. and PICRC, Inc. together with proposed Articles of Merger between SWPIC, Inc. and PICRC, Inc.;

WHEREAS, the merger between SWPIC, Inc. and PICRC, Inc. is mandated by statute and administrative rule;

WHEREAS, it appears to be in the best interest of PICRC, Inc. to approve and adopt the Plan of Merger and Articles of Merger;

WHEREAS, it is the understanding and intent of all parties to the merger that, upon completion of the merger between SWPIC, Inc. and PICRC, Inc., the surviving corporation shall forthwith change its name to the Southwest Wisconsin Workforce Development Board, Inc. ("SWWDB");

WHEREAS, the appointment of the Workforce Development Board shall be in accordance with the local elected official agreement with a meeting of the new Board to occur within fourteen days after the completion of the merger;

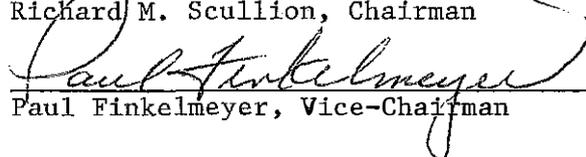
NOW, THEREFORE, be it resolved that the County Board of Iowa County, Wisconsin hereby approves the Plan of Merger and Articles of Merger, copies of which Plan of Merger and Articles of Merger are appended to this Resolution and marked Exhibits A and B respectively.

RESOLVED that the officers of SWPIC, Inc. are hereby authorized, empowered and directed to execute and deliver on behalf of SWPIC, Inc. the Plan of Merger and Articles of Merger;

FURTHER RESOLVED, that the officers of SWPIC, Inc. are hereby authorized, empowered and directed to do anything and everything which they deem to be expedient and necessary to carry into effect the merger between SWPIC, Inc. and PICRC, Inc..

Dated this 12th day of ~~September~~ ^{November}, 1997.

by Iowa County Board of Supervisors,


Richard M. Scullion, Chairman

Paul Finkelmeyer, Vice-Chairman