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Date March 24, 2008

**NOTICE OF INTENT TO WITHDRAW FROM THE REGIONAL
WORKFORCE INVESTMENT ALLIANCE**

WHEREAS the Regional Workforce Investment Alliance (“RWIA”) was brought into existence as a separate legal entity and governmental subdivision of the state of Iowa on or about January 3, 2007, pursuant to a 28E Agreement between and among the City of Des Moines and the counties of Polk, Warren, Marion, Boone, Dallas, Jasper, Madison, and Story; and

WHEREAS RWIA has served as the Local Elected Official (LEO), as the Chief Elected Official (CEO), and as Grant Recipient under and pursuant to the terms of the Workforce Investment Act of 1998, as amended (“WIA”) for the Iowa Workforce Investment Region XI; and

WHEREAS RWIA, entered into a Memorandum of Agreement with the Regional Workforce Investment Board (“RWIB”) that also exists pursuant to WIA, which Agreement is terminable upon at least ninety (90) days notice; and

WHEREAS RWIA entered into an agreement with the Des Moines Area Community College (“DMACC”), pursuant to which DMACC became a sub-grant recipient and contemporaneously became the Service Provider, Fiscal Agent, and administrator of various programs and funds for employment training and related activities within Region XI, all under the supervision of the Iowa Department of Workforce Development (“IWD”) and the United States Department of Labor (“DOL”); and

WHEREAS the Agreement between RWIA and DMACC is terminable upon at least sixty (60) days notice given prior to the end of the fiscal year; and

WHEREAS RWIA has no employees, has no funds or other resources under its control and supervision, has no bank account(s), has no other contractual obligations, and has fulfilled the purposes for which it was originally created; and

WHEREAS the continued existence of RWIA is not a prerequisite for Region XI to receive funds for employment training and related activities; and

WHEREAS the continued existence of RWIA lacks offsetting benefits to RWIA or its member governments; and

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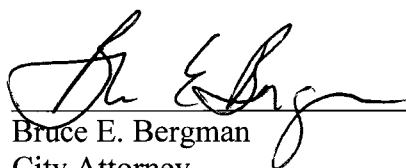
WHEREAS the RWIA 28E Agreement makes provision for its potential dissolution, and requires a meeting to consider its dissolution in the event that any member government gives notice of the intention to terminate its membership in RWIA;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that:

1. The City Clerk is directed to give immediate notice to all other RWIA member governments of the intention of the City of Des Moines to withdraw from membership in RWIA effective as of June 30, 2008.
2. The City of Des Moines representatives to the RWIA Board of directors are directed to meet with other representatives to the RWIA Board of Directors, and directed to vote in favor of the dissolution of RWIA and otherwise to authorize such actions as may be necessary, prudent, and proper to effectuate such a dissolution.
3. The Mayor is authorized to execute such documents and do such things as may be deemed necessary to effectuate this action of the City Council.

Moved by _____ to adopt.

APPROVED AS TO FORM:



Bruce E. Bergman
City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk