DRAFT RESOLUTION NUMBER 04-04 A RESOLUTION REGARDING THE WIA TITLE 1-B ANNUAL REPORT PY 2002

WHEREAS, the Alaska Workforce Investment Board is a public organization which is accountable through its board members and staff to the citizens, the Legislature and the Governor of Alaska; and

WHEREAS, the Alaska Workforce Investment Board (AWIB), as Governor Frank Murkowski's authorized representative, is responsible for submitting an annual report on Alaska's Workforce Investment Act activities, and this reporting mandate is critical to the continuation of Alaska's federal WIA funding;

NOW THEREFORE BE IT RESOLVED: the Alaska Workforce Investment Board, through its Executive Committee, reviewed and approves of the *State of Alaska Workforce Investment Act Title 1-B Annual Report PY 2002*, as submitted on December 1, 2003.

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Workforce Investment Board's Executive Committee is comprised of 6 members, of whom _____, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 9th day of December, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of ___ members, and opposed by ____ members, and that said Resolution has not been rescinded or amended in any way.

Signed this _____ day of December 2003.

Alice Galvin, Chair Alaska Workforce Investment Board