

RESOLUTION 2026-1

A RESOLUTION OF THE SOUTHWEST FLORIDA WORKFORCE DEVELOPMENT CONSORTIUM UNDER THE INTERLOCAL AGREEMENT FOR CHARLOTTE, COLLIER, GLADES, HENDRY, LEE AND MONROE COUNTIES APPROVING SOUTHWEST FLORIDA WORKFORCE DEVELOPMENT BOARD, INC. D/B/A CAREERSOURCE SOUTHWEST FLORIDA TO SERVE AS THE ONE-STOP OPERATOR; AUTHORIZING SUBMISSION OF STATE APPROVAL REQUESTS AND RELATED SUPPORTING MATERIALS; AUTHORIZING FURTHER ACTION BY THE CONSORTIUM CHAIR AND APPROPRIATE CSSWF OFFICERS AND REPRESENTATIVES AS MAY BE REASONABLY NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

WHEREAS, Southwest Florida Workforce Development Board, Inc. d/b/a CareerSource Southwest Florida ("**CSSWF**") is the local workforce development board for the local workforce development area covering Charlotte, Collier, Glades, Hendry, Lee and Monroe Counties (the "**Southwest Florida Local Workforce Development Area**"); and

WHEREAS, Charlotte, Collier, Glades, Hendry, Lee and Monroe Counties, acting through the board known as the Consortium established under that certain Fifth Amended and Restated Interlocal Agreement for the Southwest Florida Workforce Development Consortium effective as of July 1, 2024 (the "**Interlocal Agreement**"), are the chief local elected officials for the Southwest Florida Workforce Development Area; and

WHEREAS, earlier in the 2025-26 program year, Workforce Development Board of Treasure Coast, Inc. d/b/a CareerSource Research Coast was approved to act as the independent third party to conduct, arrange, notice, and process the competitive procurement for the one-stop operator for the Southwest Florida Local Workforce Development Area; and

WHEREAS, CSSWF submitted a proposal to serve as the one-stop operator for the Southwest Florida Local Workforce Development Area; and

WHEREAS, following such independent third-party competitive procurement process, CareerSource Research Coast recommended CSSWF for selection as the one-stop operator for the Southwest Florida Local Workforce Development Area; and

WHEREAS, on March 11, 2026, the Board of Directors of CSSWF approved the recommendation of CareerSource Research Coast for CSSWF to serve as the one-stop operator for the Southwest Florida Local Workforce Development Area; and

WHEREAS, pursuant to the One-Stop Operator Approval Process set forth in the Interlocal Agreement, the approval of CSSWF to serve as the one-stop operator for the Southwest Florida Local Workforce Development Area has been presented to the Consortium for review and approval; and

WHEREAS, Florida Commerce, CareerSource Florida, and other applicable state agencies or entities may require documentation of approval by the chief local elected officials for the local workforce development area as part of the applicable state review and approval process; and

WHEREAS, the Consortium desires to approve CSSWF to serve as the one-stop operator for the Southwest Florida Local Workforce Development Area in accordance with the Interlocal Agreement;

WHEREAS, the Consortium further desires to authorize that certain One-Stop Operator Authorization Agreement attached hereto as **Exhibit "A"**.

NOW, THEREFORE, be it resolved by the Consortium as follows:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Approval of One-Stop Operator. CSSWF is hereby approved to serve as the one-stop operator for the Southwest Florida Local Workforce Development Area covering Charlotte, Collier, Glades, Hendry, Lee and Monroe Counties, subject to any applicable state review and approval requirements.

Section 3. State Approval Request. The Consortium hereby authorizes the submission to Florida Commerce, CareerSource Florida, and any other applicable agency or entity of any request or requests for approval of CSSWF as the one-stop operator, together with any supporting materials, certifications, assurances, and related documentation necessary or appropriate for such review or approval.

Section 4. One-Stop Operator Authorization Agreement. The One-Stop Operator Authorization Agreement attached hereto as **Exhibit "A"** is hereby approved.

Section 5. Further Authority. The Consortium hereby authorizes the Consortium Chair and appropriate officers and representatives of CSSWF to take such further actions, and to execute and submit such further documents, certifications, confirmations, and other materials, as may be reasonably necessary or appropriate to effectuate the purposes of this Resolution.

Section 6. Severability. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of such section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section or part of such section.

Section 7. Conflicts. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.

Section 8. Effective Date. This Resolution shall become effective upon its passage.

{Remainder of page intentionally left blank. Signatures begin on next page.}

PASSED AND ADOPTED this _____ day of _____, 2026.

CHARLOTTE COUNTY, FLORIDA

By: _____
Name: Joseph M. Tiseo, Commissioner
Title: Chief Local Elected Official

COLLIER COUNTY, FLORIDA

By: _____
Name: Dan Kowal
Title: Chief Local Elected Official

GLADES COUNTY, FLORIDA

By: _____
Name: Tim Stanley
Title: Chief Local Elected Official

HENDRY COUNTY, FLORIDA

By: _____
Name: Ramon Iglesias
Title: Chief Local Elected Official

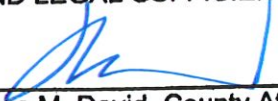
LEE COUNTY, FLORIDA

By: _____
Name: Cecil Pendergrass
Title: Chief Local Elected Official

MONROE COUNTY, FLORIDA

By: _____
Name: Michelle Lincoln
Title: Chief Local Elected Official

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Thomas M. David, County Attorney

LR26-369 DJM

Attest:

Roger D. Eaton, Clerk of the
Circuit Court and Ex-officio
Clerk of the Board of County
Commissioners

By: _____ Deputy Clerk