

RESOLUTION NO 84-08

To revise Section Twelve, Dispute Resolution - Intergovernmental Agreement with Burnett County and the St. Croix Chippewa Indians of Wisconsin for the Creation and Operation of an Aging and Disability Resource Center.

WHEREAS, Resolution 71-08, **To Enter Into an Intergovernmental Agreement with Burnett County and the St. Croix Chippewa Indians of Wisconsin for the Creation and Operation of an Aging and Disability Resource Center**, was adopted with the amendment of deleting the last sentence of Section Twelve Dispute Resolution, of the Intergovernmental Cooperative Agreement, and

WHEREAS, agreement has been reached on an amendment to Section Twelve of the Intergovernmental Cooperative Agreement

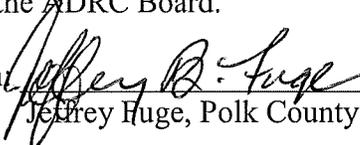
NOW, THEREFORE BE IT RESOLVED, that Section Twelve be amended by addition of the following sentence to the end of the paragraph. "Member Jurisdictions agree to submit to the judicial jurisdiction of the State of Wisconsin provided they first attempt to resolve any disputes before the ADRC Board". The entire Section thus to read as follows:

SECTION TWELVE

DISPUTE RESOLUTION

It is understood and agreed that all disputes which may arise under or in connection with this Agreement shall be resolved by the ADRC Board. A Member Jurisdiction may seek review of a determination made by the ADRC Board by appeal to the Circuit Court provided, however, that no Member Jurisdiction shall be entitled to file a lawsuit unless and until it has made a reasonable good faith effort to resolve the dispute through a personal meeting with the ADRC Board. Member Jurisdictions agree to submit to the judicial jurisdiction of the State of Wisconsin provided they first attempt to resolve any disputes before the ADRC Board.

Approved as to form:



Jeffrey Hoge, Polk County Corporation Counsel

Submitted at the request of the Polk Human Services Board and Polk County Council on Aging.

Date Submitted to County Board:

10/21/08

County Board Action:

Adopted

SUBMITTED BY:

Human Services Board Members

Council on Aging

Patricia E. Messico

James Edgeell

Ken Sample

David Markert

Diane Stoneking

Marvin Caspersen

Bill Allen