## **RESOLUTION NO. 5002**

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY COUNTY AND ECONOMIC DEVELOPMENT RESOURCES, LLC FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES

WHEREAS,

the City recognizes the need for continued economic development within the county and wishes to provide for a coordinated effort in the reapplication process for enterprise zone designation; and

WHEREAS,

Economic Development Resources, LLC has a proven track record in assisting cities and counties in the successful development of such applications and the staff availability to complete such an application prior to the December 31, 2016 deadline.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF KEWANEE THAT:

Section 1

The Mayor is hereby authorized to execute the attached Agreement for Technical Services and Assistance with Henry County and Economic Development Resources, LLC.

Section 2

This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 26<sup>th</sup> day of September 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE		Yes	No	Abstain	Absent
- 10.00	Mayor Steve Looney	X			
Council Member Kellie Wallace-McKenna		X			
4.	Council Member Deann Schweitzer	X			
	Council Member Andrew Koehler	X			
1 2 30	Council Member Michael Yaklich	X			