

**RESOLUTION 2013-75
(11-13-13)**

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING ENTERING INTO A ONE YEAR AGREEMENT WITH THE
RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION IN REGARD TO
ECONOMIC DEVELOPMENT SERVICES**

WHEREAS, the Racine County Economic Development Corporation provides business recruitment, business retention and expansion and community engagement services for the Village of Sturtevant; and

WHEREAS, various municipalities in Racine County contribute financially to RCEDC for these services; and

WHEREAS, the Village of Sturtevant has been utilizing the services RCEDC offers for many years; and

WHEREAS, in these distressed economic times, it is important to have RCEDC providing economic development services to the Village of Sturtevant.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of one year agreement with the Racine County Economic Development Corporation which provides for provision of economic services to the Village of Sturtevant at a cost of \$30,000 per year beginning on January 1, 2014 is authorized and approved subject to final review and approval by the Village Administrator.
2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
3. That the funds for said contract shall be taken from Fund 203 (TID)and from the following accounts:203-51300-210.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19th day of November, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk