

**RESOLUTION 2010-69**

(9-16-10)

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ENTERING INTO A THREE 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, other municipalities in Racine County contribute financially to RCEDC for these services but the Village of Sturtevant currently does not do so; 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 three year agreement with the Racine County Economic Development Corporation which provides for provision of economic services to the Village of Sturtevant for the years 2011, 2012 and 2013 or until the TID closes, whichever comes first, at a cost of \$25,000 per year beginning on January 1, 2011 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 21<sup>st</sup> day of September, 2010.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk