RESOLUTION	**NO:**	[Title]
LIVINGSTON COUNTY	**DATE:**	Click or tap to enter a date.

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2022-2024 – Administration

WHEREAS, the EDCLC was formed for the purpose of supporting the growth of skilled jobs and promoting Livingston County; and

WHEREAS, the Economic Development Council of Livingston County (EDCLC) is requesting that Livingston County continue its partnership to provide economic development services to businesses and community partners within the County with an annual investment of $175,000; and

WHEREAS, in order to optimize the effectiveness of an economic development effort, it is critical to recognize the need and value of a strong partnership which focuses on global competition and the attraction/retention of a high-value, knowledge-intensive workforce; and

WHEREAS, our partnership with the EDCLC has generated new investment and new job commitments into Livingston County which supports more families and local businesses in the community; and

WHEREAS, funding is included in the proposed 2022 General Fund Operating budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a three (3) year contract with the Economic Development Council of Livingston County for the term of January 1, 2022, through December 31, 2024 for an amount not to exceed $175,000 per year.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

BE IT FURTHER RESOLVED that the Economic Development Council will provide the Livingston County Board of Commissioners with a quarterly report highlighting the identity of current business partnerships, governmental partnerships, and their financial commitments to the SPARK contract.

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MOVED:
SECONDED:
CARRIED: