

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Authorizing an Agreement with the Economic Development Council of Livingston County to Provide Support for County-wide Assistance from 2025-2027 – County Administration

WHEREAS, the Economic Development Council of Livingston County (EDCLC) was formed for the purpose of supporting the growth of skilled jobs and promoting Livingston County; and

WHEREAS, the 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 the attraction/retention of a high-value, knowledge-intensive workforce; and

WHEREAS, our partnership with the EDCLC can generate 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 2025 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, 2025, through December 31, 2027 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:**