

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT LRA

Resolution No. 13

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the charging of a fee for use of the LRA Board Room.

WHEREAS, an individual, groups or organizations may from time to time want to use the Local Redevelopment Authority Board Room complex.

WHEREAS, said usage constitutes an expense for the LRA.

WHEREAS, said expense can be compensated for, in part, by charging users a fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY:

Section 1: The LRA is hereby authorized to charge a fee for use of the LRA Board Room complex, which includes a meeting room, restrooms and kitchen, formerly Building 247, at 18901 B. Street.

Section 2: The amount of the fee will be set annually by the LRA Board of Directors, a schedule of which is attached hereto.

Section 3: The fee shall be refunded in full when the Board Room is used by businesses and state and federal agencies located on the property that was the Savanna Army Depot if they return the key on the business day following their use of the room.

Section 4: The fee, however, will not be refunded if the businesses or agencies charge individuals or groups for admittance or attendance at functions held all or in part in the Board Room.

Section 5: The fee may also be waived at the discretion of the Executive Director for activities that include, but are not limited to, the use as a polling place.

Section 6: This resolution shall be effective immediately.

Ayes: *Don Crawford, Steve Ketter, Bill Witzladd, Eldrick, Bill Sparrow, Roland Unrath, Bill Wright*
Nays: *NONE*

Absent: none

Passed this 6th day of June, A.D. 2007 by the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

James A. [Signature]
Chairman

State of Illinois)
)
) ss.
)
) County of Carroll

I, Wanda Honerbaum, Secretary of the Jo-Carroll Depot Local Redevelopment Authority, keeper of the records and files thereof in accordance with law; do hereby certify the foregoing Resolution was passed by the Board of Directors at its regular meeting held at Savanna, Illinois on the date aforesaid in accordance with law.

In testimony whereof, I have hereunto set my hand at Savanna, Illinois this 6th day of June, 2007.

Wanda Honerbaum
Secretary

