

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT
LOCAL REDEVELOPMENT AUTHORITY

Resolution No. 19

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority regarding the Tri-County Economic Development Alliance, Inc.

WHEREAS, the Counties of Jo Daviess and Carroll established the Jo-Carroll Depot Local Redevelopment Authority (LRA) by Intergovernmental Agreement on April 9, 1997; and

WHEREAS, said agreement was amended and approved by both counties in August 1998; and

WHEREAS, the LRA signed a Memorandum of Agreement with the Army on August 22, 2003,

and

WHEREAS, said MOA recognized the LRA as the authority to oversee and implement civilian reuse of a portion of the Savanna Army Depot Activity and agreed to convey 2,957.95 acres of property to the LRA through a No-Cost Economic Development Conveyance to promote economic redevelopment, and

WHEREAS, economic development professionals recognize that a regional approach is necessary for success, particularly in rural areas.

WHEREAS, the purpose of the TCEDA includes:

- To be the marketing and economic development agency for Jo Daviess, Carroll and Whiteside Counties in the State of Illinois relating to gaining additional jobs for the residents of those counties, including, but not limited to the following concentrations and endeavors:
- a. Focus on working to support and maintain existing business enterprises in said counties.
 - b. Further the development of industrial and commercial expansion in said counties by working with existing local industrial and commercial concerns.
 - c. Develop quality sites for industrial and commercial endeavors.
 - d. Assist in applications for grant requests to governmental agencies or otherwise, so as to further financial development of said sites.
 - e. Develop and maintain a process for providing a rapid response to inquiries and requests of outside entities.
 - f. Maintain and improve critical economic development infrastructure within said counties.
 - g. Assist in other activities relating to industrial and economic development within said counties.

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

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WHEREAS, said MOA recognized the LRA as the authority to oversee and implement civilian reuse of a portion of the Savanna Army Depot Activity and agreed to convey 2,957.95 acres of property to the LRA through a No-Cost Economic Development Conveyance to promote economic redevelopment; and **WHEREAS**, economic development professionals recognize that a regional approach is necessary for success, particularly in rural areas.

WHEREAS, the purpose of the TCEDA includes:

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 - f. Maintain and improve critical economic development infrastructure within said counties.
 - g. Assist in other activities relating to industrial and economic development within said counties.

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

Section 1. The Jo-Carroll Depot LRA hereby supports the concept of the not-for-profit Tri-County Economic Development Alliance known as TCEDA as proposed and promulgated by its interim board.

Section 2. The Jo-Carroll Depot LRA hereby authorizes its Executive Director to serve as a director of TCEDA.

Section 3. The Jo-Carroll Depot LRA limits its support for TCEDA to the extent that said alliance recognizes the duties and authority vested in the LRA by the U.S. Department of the Army and the counties of Jo Daviess and Carroll and the limitations created therein.

Ayes: 6

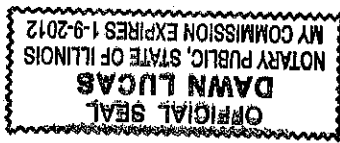
Nays: 0

Absent: 2

Passed this 4th day of February, A.D. 2008 by the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

William S. McFarlan
Chairman

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



I, Dawn Lucas, 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 4th day of February, 2009.

Dawn Lucas
Secretary