## RESOLUTION NO. \_\_2022-06-055R\_

## RESOLUTION APPROVING A REVISION TO THE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF URBANA, ILLINOIS AND THE COUNTY OF CHAMPAIGN, ILLINOIS

WHEREAS, the City of Urbana, Illinois (hereinafter, the "City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, 5 ILCS 220/1 et seq., and may exercise any power and perform any function pertaining to its government and affairs, including the power to regulate and promote public health, safety, and welfare; and

WHEREAS, on December 3, 2014, the City Council approved Resolution No. 2014-11-060R approving an Enterprise Zone Intergovernmental Agreement between the City of Urbana, Illinois and the County of Champaign, Illinois; and

WHEREAS, the Intergovernmental Agreement created an Enterprise Zone Advisory Board to manage the Enterprise Zone and required the Board meet twice annually; and

WHEREAS, the City of Urbana desires to revise the Enterprise Zone Intergovernmental Agreement as follows:

Section 4(c)(3) Reporting. The Administrator and Deputy shall convene one meetings annually of representatives of all taxing partners participating in the Zone to provide information on incentives, Zone amendments and all other Zone business. A meeting shall be noticed and convened once each year during which the Zone shall be in effect. The meetings shall be noticed and conducted in accordance with the Illinois Open Meetings Act.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council, of the City of Urbana, Illinois, that the Mayor is hereby authorized to execute a revised intergovernmental agreement with the County of Champaign, Illinois for an enterprise zone.

## PASSED BY THE CITY COUNCIL this 13th day of June, 2022.

AYES: Wu, Evans, Hursey, Kolisetty, Bishop

NAYS: None

ABSTENTIONS: None

Phyllis D. Clark, City Clerk

APPROVED BY THE MAYOR this \_\_\_\_\_/

\_ day of <u>June</u>, <u>2022</u>.

Diane Wolfe Marlin, Mayor