THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

February 26, 2013

## APPROVING FINANCIAL SUPPORT OF THE CERTIFIED SITES PLANNING PROCESS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Quad City Chamber, the Quad City First and the Regional Opportunity Council have committed to funding and staffing the planning process to identify land for site certification in Scott County and Rock Island County.

Section 2. The planning process will include establishing criteria, soliciting proposals, using an independent firm to rank the proposals and determine costs of control and development.

Section 3. Scott County will contribute one third of the estimated cost of \$25,000 for the planning process as its commitment to further the region's economic development potential to attract new businesses.

Section 4. This resolution shall take effect immediately.