

**RESOLUTION NO. 22-\_\_\_\_\_**

A Resolution Adopting The Structural Document For The Richland Economic Development Board

WHEREAS Wis. Stat. § 66.0301, allows the City of Richland Center (“City”) and Richland County (“County”) to enter into intergovernmental agreements for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law;

WHEREAS the City and the County recognize that promoting the economic development of Richland County and Richland Center will benefit their local economies;

WHEREAS the City and the County realize that the promotion of economic development within Richland Center and Richland County shares considerable overlap and is mutually beneficial;

WHEREAS the City and the County developed, implemented, coordinated, and established an economic development program ("ED Program"), including the hiring of an Economic Development Director (“EDD”), to promote the economic development within Richland County and Richland Center;

WHEREAS as part of the ED Program, the Parties created a Board for Economic Development ("Board") to promote the economic development of Richland Center and Richland County;

WHEREAS the Board, after performing an internal evaluation of the Economic Development Agreement and its amendments (“Agreement”), which created and governed the function of the Board, and seeking review of the Agreement by Corporation Counsel, has created a revised Structural Document (attached as **Exhibit A**) to replace the Agreement and now recommends to the Richland County Board of Supervisors and Richland Center City Council adoption of this Structural Document;

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors authorizes the Board to adopt the Structural Document and replace the Economic Development Agreement and its amendments

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RICHLAND  
ECONOMIC DEVELOPMENT BOARD

AYES \_\_\_\_\_NOES \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

|                    | FOR | AGAINST |
|--------------------|-----|---------|
| MICHAEL BREININGER | X   |         |
| MARTY BREWER       | X   |         |
| TODD COPPERNOLL    | X   |         |

DATED: MARCH 15, 2022