

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
MORAN ECONOMIC DEVELOPMENT**

RESOLUTION NO. _____

WHEREAS, the City of Rochelle is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 511-1, et seq.; and

WHEREAS, the City of Rochelle previously sent out a Request for Qualifications (RFQ) for consultants to perform a Tax Increment Financing (TIF) Eligibility Study, to which only three firms responded;

WHEREAS, Moran Economic Development was one of the three firms responding to the RFQ, which is attached hereto as Exhibit A, and

WHEREAS, the City's Staff has determined that Moran Economic Development proposal is the best choice for the City in order to complete the TIF Eligibility Study; and

WHEREAS, the proposed Agreement exceeds the City Manager's \$20,000 spending authority as set forth in Sec. 2-371 of Rochelle's City Code without the authorization of the City Council; and

WHEREAS, the Mayor and City Council finds that it is in the best interest of the City and its residents for the City of Rochelle to execute an Agreement to conduct a TIF Eligibility Study.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS as follows:

Section 1. The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

Section 2. The City Manager is authorized to execute an Agreement with Moran Economic Development so that it can perform a TIF Eligibility Study for the City of Rochelle, not to exceed \$30,000 in a form substantially similar to the Agreement contained in Exhibit A, attached hereto, subject to final revisions by the City Attorney.

Section 3. The City Council authorizes the City Manager is authorized to provide such additional information as may be required to complete the retention of Moran Economic Development.

Section 4. The provisions of this Resolution are severable and if any court of competent jurisdiction shall declare any portion of this Resolution to be invalid or unenforceable, said decision shall not affect any portion of this Resolution, other than the part declared invalid or unenforceable. This City Council hereby declares that it would have enacted this Resolution even with the invalid or unenforceable portion deleted.

Section 5. This Resolution shall be in full force and effect from and after its

passage and approval in the manner provided by law.

Section 6. That any resolution or motion in conflict with this Resolution is hereby repealed insofar as it conflicts with this Resolution.

PASSED AND APPROVED this 22nd day of January, 2018.

ATTEST:

City Clerk

Mayor