

# RESOLUTION

## Resolution to Adopt a Contract for Administrative Services between the McHenry County Economic Development Corporation and the McHenry County Enterprise Zone

**WHEREAS**, the McHenry County Enterprise Zone Board requires administrative services to effectively manage and operate the Enterprise Zone; and

**WHEREAS**, the McHenry County Economic Development Corporation has demonstrated expertise and capabilities in providing such administrative services; and

**WHEREAS**, the Board has reviewed the proposed contract for administrative services between the McHenry County Economic Development Corporation and the McHenry County Enterprise Zone.

**BE IT FURTHER RESOLVED**, that the contract shall be effective from May 1, 2025 to April 30th, 2026, with a total contract value not to exceed \$60,925; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the McHenry County Enterprise Zone Board is authorized to execute the contract on behalf of the Board; and

**NOW, THEREFORE BE IT RESOLVED**, that the Zone Administrator is directed to oversee the implementation of this contract and ensure compliance with all its terms and conditions.

**DATED** at Woodstock, Illinois, this 28th day of April, A.D., 2025.

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Donovan Day, Chairman  
McHenry County Enterprise Zone

ATTEST:

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Secretary



## McHenry County Enterprise Zone

667 Ware Rd.  
Woodstock, IL 60098

Meeting: April 28, 2025

Department: MCEZ

Prepared By: Tianna Cazares

### RESOLUTION

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SUBJECT: Resolution to Adopt a Contract for Administrative Services between the McHenry County Economic Development Corporation and the McHenry County Enterprise Zone

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**Board / Committee Action Requested:**

To approve a Contract for Administrative Services between the McHenry County Economic Development Corporation and the McHenry County Enterprise Zone.