

**A RESOLUTION OF THE CARLOS TOWNSHIP
BOARD OF SUPERVISORS PLEDGING THEIR FINANCIAL
COMMITMENT AND REPRESENTATIVE PARTICIPATION TO THE
ALEXANDRIA AREA ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, the Township Board recognizes the public purpose benefits of promoting economic development which results in the creation and retention of employment opportunities and enhancement of the local tax base, and,

WHEREAS, the geographic boundaries of Carlos Township are contained within an economic market and trade center known as the Alexandria Area, and,

WHEREAS, it is recognized that economic development which occurs within the Alexandria Area Trade Center has an economic impact on the residents of Carlos Township, and,

WHEREAS, Minnesota Statutes, Section 469.191 allows for local political jurisdictions to make a contribution of up to \$50,000 per annum to local economic development organizations, and,

WHEREAS, the Carlos Township recognized the benefits of cooperative inter-relationships with other jurisdictions in the Alexandria trade area to promote economic development.

NOW, THEREFORE BE IT RESOLVED, that Carlos Township pledges its participation in the Alexandria Area Development Commission, Inc. and also pledges financial commitment in the amount of \$9,166.00 per annum for a period of the year 1999. This contribution is to be paid in semi-annual installments due by July 1 and December 1.

BE IT FURTHER RESOLVED, that Carlos Township has appointed Tom Eidsvold as their representative to the Alexandria Area Economic Development Commission. It is herein understood that the commission will consist of six representatives with three being appointed by the City of Alexandria and one each by the Townships of LaGrande, Alexandria and Carlos. Decisions by the commission will require a 2/3 majority vote of its members. Additional provisions for the organization and operation of the commission will be delineated in its Articles of Incorporation and Bylaws. It will be the purpose of the commission to promote economic development for the area by undertaking the following activities:

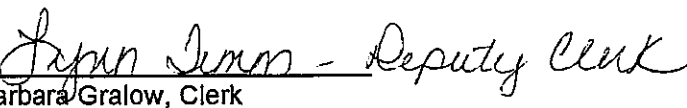
- A. To serve as the lead entity for coordination and implementation of the area economic development effort.
- B. To function as an information clearinghouse for collection and dissemination of data relating to development opportunities.
- C. To oversee and direct the promotion and marketing of economic development.
- D. To maximize financial and personal resources by working to avoid duplication of effort.

Approved this March 10 day of 98 1998.



Chair, Carlos Township Board of Supervisors

ATTEST:


Barbara Gralow, Clerk