

**RESOLUTION 2014-046 Passed: June 23, 2014**

**AUTHORIZING THE MAYOR OF THE CITY OF DEKALB, ILLINOIS, TO ENTER INTO AN AGREEMENT WITH THE DEKALB CHAMBER OF COMMERCE TO FACILITATE COMMUNITY EVENTS FOR FY15 IN THE AMOUNT OF \$45,000.00.**

**BE IT RESOLVED BY THE CITY COUNCIL** of the City of DeKalb, Illinois, as follows:

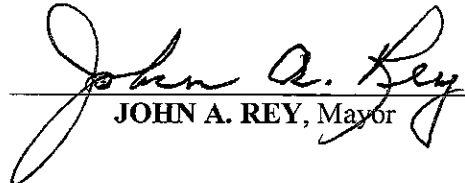
**Section 1.** That the City hereby approves of an Agreement, in the form attached hereto as Exhibit A, subject to such revisions as shall be acceptable to the Mayor with the advice and recommendation of the City Manager. City Staff is authorized and directed to take all actions necessary to effectuate this Resolution and to the Mayor is authorized and directed to hereafter execute and comply with the terms of such agreement.

**Section 2.** That the City Clerk of the City of DeKalb be authorized and directed to attest the Mayor's signature.

**PASSED BY THE CITY COUNCIL** of the City of DeKalb, Illinois at a regular meeting held on the 23<sup>rd</sup> day of June, 2014 and approved by me as Mayor on the same day. Passed by Omnibus roll call vote of 8-0 on the Consent Agenda. Aye: Jacobson, Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey.

**ATTEST:**

  
ELIZABETH E. PEERBOOM, City Clerk

  
JOHN A. REY, Mayor



**DEKALB CHAMBER OF COMMERCE  
FY15 FUNDING AGREEMENT**

AGREEMENT made this 23<sup>rd</sup> day of June, 2014, by and between the City of DeKalb, an Illinois Municipal Corporation (hereinafter referred to as "the City") and the DeKalb Chamber of Commerce (hereinafter referred to as "the Chamber").

**RECITAL**

WHEREAS, the Chamber has been organized and chartered for the purpose of supporting the growth and development of the community and the City of DeKalb, and has agreed to undertake certain work aimed at lessening the burden on local government of vacancy, unemployment, and community deterioration through a program of economic development and revitalization for the City of DeKalb; and,

WHEREAS, the Chamber will actively participate in activities to promote economic vitality throughout the City of DeKalb; and,

WHEREAS, the Chamber's goal is to expand, strengthen, implement, and sustain the redevelopment efforts in the City of DeKalb. The primary objective of this corporation's efforts as funded under this Agreement shall be to benefit the community by organizing and supervising community events and activities aimed at increased property development, employment, business volume and diversification and strengthening of the tax base; and,

WHEREAS, the Chamber and the City will enjoy a positive collaborative relationship in which the Chamber will continue to address the issues of appearance, promotion, redevelopment and utilization of space by business, residential and public interests, in addition to coordinating the City's Farmer's Market, and other special activities as they may arise; and,

WHEREAS, the City will benefit from the efforts of the Chamber and has approved an amount of forty five thousand dollars (\$45,000.00) in funding to financially assist the Chamber in its efforts to enhance the vitality of the City; and,

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- I. **FUNDING.** For Fiscal Year 2015 the City shall grant to the Chamber the amount of forty five thousand dollars (\$45,000) in funding to implement a program of activities designed to encourage the economic vitality of the City of DeKalb as described in Exhibit "1".
- II. **PAYMENT.** Payments will be made in monthly increments (\$3,750) beginning on August 1, 2014. The final payment will be made on July 1, 2015.
- III. **STATUS REPORT.** The Chamber shall make an oral year end status report to the City Council no later than the second City Council meeting in June, 2015 which shall summarize all downtown events, promotions, and related activities undertaken by the organization during the preceding year.
- IV. **FAILURE TO PERFORM.** This Agreement may be declared null and void by either the Chamber or the City should either party fail to meet any of the terms and conditions noted herein, within thirty (30) days of written notification of same by the other party, and during which time the other party has not complied with this Agreement's provisions and conditions.

V. EQUAL OPPORTUNITY. The Chamber shall not discriminate in its employment, operations, or business practices on the basis of race, creed, color, sex, military service status, age, national origin, matriculation, sexual orientation or disability.

VI. DRUG FREE WORKPLACE. The Chamber shall operate under the terms and conditions of the City's adopted Drug Free Workplace policy during the term of this Agreement.

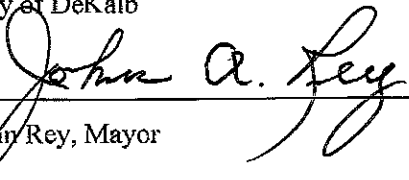
VII. SUBMISSION OF ANNUAL BUDGET, AUDITOR'S REPORT & MEETING MINUTES: the Chamber shall annually submit a copy of their approved annual budget and Auditor's Report and copies of any board meeting minutes of any meeting where the use of City funding is discussed or acted upon within thirty (30) days of the approval of such documents.

VIII. COMPLIANCE WITH APPLICABLE LAWS: The Chamber shall comply with all applicable laws, ordinances and regulations applicable to the use or disbursement of public funding.

IX. TERM OF AGREEMENT. This Agreement shall be in effect from July 1, 2014 to June 30, 2015.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date so shown at the beginning.

City of DeKalb

  
\_\_\_\_\_  
John Rey, Mayor

DeKalb Chamber of Commerce

  
\_\_\_\_\_  
Steve Braser, Board Chair

ATTEST:

  
\_\_\_\_\_  
Elizabeth Peerboom, City Clerk



**EXHIBIT "1"**  
**PROGRAM OF ACTIVITIES**

<b><u>Events:</u></b>	<b><u>Month:</u></b>
1. Hop Into Spring	April
2. Memorial Day Parade	May
3. Farmer's Market	June-September
4. South Fourth Street Family Fun Fest	July
5. Spooktacular	October
6. Hollydays	November-December
7. EVENT TBD	TBD