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A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF FOREST PARK

WHEREAS, it is proposed that the City and the Urban Redevelopment Agency of the City of Forest Park (the "URA") enter into an intergovernmental agreement to memorialize the working relationship between the URA and the City;

THEREFORE, IT IS NOW RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF FOREST PARK, AS FOLLOWS:

- 1. <u>Approval of Execution.</u> The Intergovernmental Agreement attached hereto as Exhibit A is hereby approved, and the Mayor is hereby authorized to execute said agreement with such changes as are recommended by legal counsel.
- **2.** <u>Documents.</u> The Mayor and the City Clerk are authorized to execute, attest to, and seal any documents which may be necessary to effectuate purposes of this resolution, subject to approval as to form by legal counsel.
- **3.** <u>Severability.</u> To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
- **4.** Repeal of Conflicting Provisions. All resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
- **5. Effective Date.** This Resolution shall be effective on the date of its approval by City Council.

SO BE IT RESOLVED this 6^{th} day of November, 2023.

| | Mayor | |
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| (SEAL) | · | |
| ATTEST: | | |
| City Clerk | | |

EXHIBIT A

Intergovernmental Agreement