

RESOLUTION NO. _____
CITY OF PEORIA

Peoria, Illinois _____ 20 _____

**RESOLUTION AMENDING THE
EAST VILLAGE GROWTH CELL TAX INCREMENT FINANCING
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE CHARTER**

Resolved

WHEREAS, the City of Peoria is a home rule municipality pursuant to Article VII, Section 6 of the Illinois Constitution of 1970, and

WHEREAS, the City of Peoria is authorized under the provision of the Tax Increment Allocation Redevelopment Act, 65 ILCS 11-74.4-1 *et seq.*, to finance redevelopment project costs in connection with redevelopment project areas established in accordance with conditions and requirements set forth in the Act, and

WHEREAS, the City of Peoria has established the East Village Growth Cell Tax Increment Financing District, and

WHEREAS, the City Council of the City of Peoria has created the East Village Growth Cell Tax Increment Financing Economic Development Advisory Committee to provide input to the City Council in its considerations pertaining to the stakeholders of East Village Growth Cell,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria, Illinois as follows:

1. The above preamble (The "Whereas" clauses) are expressly made part of this resolution.

The East Village Growth Cell Tax Increment Financing Economic Development Advisory Committee Charter adopted September 14, 2010, by resolution 10-436 , by which the Committee operates in accordance, is hereby amended, with the Charter attached hereto, marked Exhibit A, and made a part hereof.

PASSED BY THE CITY COUNCIL OF THE CITY OF PEORIA, ILLINOIS this _____ day of _____, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

Corporation Counsel