

**A RESOLUTION APPROVING AN AGREEMENT  
WITH KANE MCKENNA AND ASSOCIATES, INC.  
FOR DOWNTOWN ECONOMIC DEVELOPMENT PROGRAMS STUDY**

**Whereas**, the City has received a proposal from the Kane McKenna and Associates, Inc. to undertake a preliminary evaluation of the downtown Rolling Meadows area and advise the City on various economic development programs which would assist in the potential redevelopment and/or improvement of certain properties within the Kirchoff Road study area;

**Whereas**, the City believes it would be in the best interest of the City to enter into the agreement with the Kane McKenna and Associates, Inc.

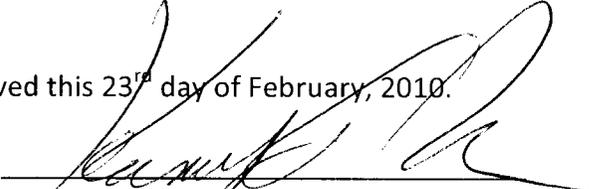
**Now Therefore, Be It Resolved**, by the City Council of the City of Rolling Meadows that the Mayor and City Clerk are hereby authorized and directed to enter into the Agreement with Kane McKenna and Associates, Inc. a copy of which is attached hereto upon such terms as are acceptable to the City Manager.

Yeas: Lusk, Buske, Adams, Larsen

Nays: Judd

Absent Pitzafarro, D'Astice

Passed and Approved this 23<sup>rd</sup> day of February, 2010.

  
Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk