

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		

Roll:  
 Ayes \_\_\_\_\_  
 Noes \_\_\_\_\_  
 Absent \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Passed   X    
 Lost \_\_\_\_\_  
 Refer \_\_\_\_\_  
 Amend   X    
 Other \_\_\_\_\_

Rev. 11-16-18

**RÉSOLUTION #48-19**  
**RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Legislation Authorizing Formation of City Center Districts Supported

WHEREAS, Douglas County (the "County") desires to further economic development in Douglas County by providing job opportunities for residents, reducing unemployment, preserving and stabilizing business activities within the County, expanding the tax base, encouraging tourism, and bringing needed capital into the County for the benefit and welfare of residents, and

WHEREAS, the County has been actively involved in economic development in order to improve the economic well-being of its citizens, and

WHEREAS, the formation of a City Center District would provide a much needed economic development tool that will provide significant economic benefits to the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the recommendation of Supervisors Liebaert, Allen, and Jaques, and adopts the following:

Douglas County shall:

1. Work with Better City Superior and other entities to secure State legislator support for legislation authorizing the formation of City Center Districts in downtown cores; and
2. Promote and support the formation of a City Center District in the downtown core of the City of Superior.

Dated this 15<sup>th</sup> day of August, 2019.

(Fiscal Note: None)

ACTION: Motion by Quam, second Leino, to adopt. Motion by Allen, second Hendrickson, to amend and sponsor by County Board. Motion carried. Motion to adopt as amended, carried.

STATE OF WISCONSIN )  
 )SS:  
 COUNTY OF DOUGLAS )

I hereby certify that this resolution is a true and correct copy of a resolution adopted by the Douglas County Board of Supervisors on

8-15-19.

*Susan T. Sandvick*  
 Susan T. Sandvick, County Clerk