

Otsego County Economic Alliance, Inc.
Economic Development Services Agreement

This Agreement, entered into this day of September 22, 2009, between the County of Otsego, hereinafter called the "County" and the Otsego County Economic Alliance, Inc., hereinafter called the "Service Provider."

Witnesseth:

1. Term. The County agrees to contract with the Service Provider for the term beginning September 22, 2009 to and including September 22, 2010 to perform economic development services that will result in a benefit to the citizens of Otsego County. This Agreement shall be for an initial term of one (1) year. This Agreement shall be reviewed on an annual basis by the County and automatically extended annually unless the County gives the Service Provider written notice of its desire to modify or not extend the contract.

2. Performance. The Service Provider agrees to provide and perform all services as outlined in the Description of Services, in a competent and professional manner.

3. Description of Services. The Service Provider shall facilitate, coordinate and advance economic development projects that encourage new and existing businesses locate and expand in Otsego County; work with all local units of government to plan, finance and develop infrastructure to support business expansion and location; provide assistance to and develop resources in order to facilitate the start up of small businesses; provide information to new and existing businesses in Otsego County regarding taxes, workforce recruitment, education and training programs and opportunities offered in the County; encourage and solicit private sector involvement in and actively work toward developing a better educated and higher skilled workforce; encourage and develop a county-wide economic development partnership with the private and public sectors; assist the County with special projects; keep the County informed of significant economic development activities impacting Otsego County; and all other services as mutually agreed to by the County and Service Provider.

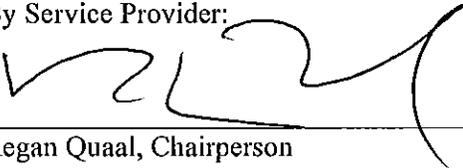
A representative of the Alliance will annually provide a report before the Board of Commissioners.

4. Fee. The County agrees to provide Service Provider with office space and associated services which are valued at \$11,513 per year and pay the Service Provider an annual fee as set by the Otsego County Board through its annual budgeting process.

5. Renewal. This Agreement shall be deemed to have been renewed annually for an additional period of one (1) year beyond its expiration date, up to a maximum of five (5) years, unless either the County or Service Provider shall have given written notice to the contrary 90 days prior to the expiration date of the Agreement. No reasons are required.

6. It is mutually understood and agreed that this Agreement does not confer any right to the Service Provider to continue providing services to the County beyond the expiration date of this Agreement.

By Service Provider:

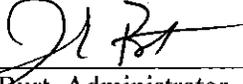


Regan Quaal, Chairperson

10/5/09

Date

By Otsego County:



John Burt, Administrator

9/22/09

Date