

**RESOLUTION**

**A RESOLUTION APPROVING AN AMENDMENT TO THE FUNDING GRANT AGREEMENT  
BETWEEN THE VILLAGE OF OAK PARK AND VISIT OAK PARK  
AND AUTHORIZING ITS EXECUTION**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Amendment to the Funding Grant Agreement (“Amendment”) between the Village of Oak Park and the Visit Oak Park is approved and the Village Manager is authorized to execute the Amendment in substantially the form attached.

**THIS RESOLUTION** shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 15th day of October, 2018 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

**APPROVED** this 15<sup>th</sup> day of October, 2018.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk