

RESOLUTION

**A RESOLUTION APPROVING A FUNDING GRANT AGREEMENT BETWEEN
THE VILLAGE OF OAK PARK AND THE OAK PARK AREA ARTS COUNCIL
IN THE AMOUNT OF \$239,500 FOR 2017 AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois (“Village”), in the exercise of their home rule powers, that the Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the amount of \$239,500 for 2017 (“Agreement”) is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

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

ADOPTED this 5th day of December, 2016 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Absent | Abstain |
|---------------------|-----|-----|--------|---------|
| President Abu-Taleb | | | | |
| Trustee Barber | | | | |
| Trustee Brewer | | | | |
| Trustee Button Ott | | | | |
| Trustee Lueck | | | | |
| Trustee Salzman | | | | |
| Trustee Tucker | | | | |

APPROVED by me this 5th day of December, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk