

RESOLUTION

**A RESOLUTION APPROVING A FUNDING GRANT AGREEMENT BETWEEN
THE VILLAGE OF OAK PARK AND VISIT OAK PARK IN AN AMOUNT EQUAL
TO THE REVENUES GENERATED BY THE 3% HOTEL/MOTEL TAX ASSESSED IN FISCAL YEAR 2018
AND GENERAL REVENUE FUNDS UP TO \$37,500 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 Funding Grant Agreement (“Agreement”) between the Village of Oak Park and the Visit Oak Park in an amount equal to the revenues generated by the 3% hotel/motel tax assessed in fiscal year 2018 and general revenue funds up to \$37,500 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 and approval as provided by law.

ADOPTED this 11th day of December, 2017 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 11th day of December, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk