Resolution No: 2018-02-13-30

Resolution of the County Board
of
Kankakee County, Illinois

RE: AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT FOR FUNDING THE KANKAKEE COUNTY CONVENTIONS & VISITORS BUREAU

WHEREAS, the Kankakee County Board signed an agreement in May of 2013 with other municipalities within Kankakee County which outlined how the parties will impose a tax on the County’s hotels and motels and direct that revenue to the Kankakee County Conventions and Visitors Bureau for the purposes of promoting tourism, and;

WHEREAS, the parties and the Bureau and revisiting the agreement and hope to arrive at a new agreement, and;

WHEREAS, these discussions are ongoing and have not been finalized by the Bureau, and;

WHEREAS, the current intergovernmental agreement is set to expire April 30, 2018 and it is in the best interest of the County to maintain the agreement for an additional six (6) months whilst the Bureau finalizes its proposal, and;

WHEREAS, the Executive Committee at their meeting of January 23, 2018, after discussion, review and consideration, recommends the County Board grant the County Board Chairman the authority to execute the proposed extension, attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Kankakee County Board hereby authorizes and directs the County Board Chairman, or his designee, to execute all the necessary paperwork to execute the attached extension to the intergovernmental agreement.

PASSED and adopted this 13th day of February, 2018.

ATTEST:

Andrew H. Wheeler, County Board Chairman

Dan Hendrickson, County Clerk
EXTENSION TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF KANKAKEE, CITY OF KANKAKEE, CITY OF
MOMENCE, VILLAGE OF BOURBONNAIS, VILLAGE OF BRADLEY,
AND THE VILLAGE OF MANTENO FOR THE PROMOTION OF
TOURISM

THIS EXTENSION ("Extension") to an Intergovernmental Agreement for the Promotion
of Tourism is made and entered into as of ________________, 2018, but actually executed by
each of the undersigned units of local government on the date set forth beneath the respective
signatures of their duly authorized officers below.

WITNESSETH

WHEREAS, the County of Kankakee, City of Kankakee, City of Momence, Village of
Bourbonnais, Village of Bradley, and Village of Manteno (the "Units of Local Government") are
units of local government duly organized and existing under the laws of the State of Illinois;

WHEREAS, the Units of Local Government entered into an intergovernmental agreement
to encourage, foster, promote, and stimulate tourism and convention business in the County of
Kankakee (the "Agreement"); and

WHEREAS, the Agreement is scheduled to expire on April 30, 2018; and,

WHEREAS, the Units of Local Government are desirous of extending the term of the
Agreement under the same terms and conditions while they explore consideration of a new
intergovernmental agreement for the promotion of tourism.

NOW THEREFORE, in consideration of the matters set forth above, the agreements,
covenants, representations, and undertakings made and contained in this Extension, and other
good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged,
the Units of Local Government hereby agree, covenant, represent, and undertake as follows:

Section 1. Extension. The Agreement being attached hereto as Exhibit "A" shall be
automatically renewed upon its expiration and extended for a period of six (6) months (through
October 31, 2018) (the "Extended Term"), on the same terms and conditions as may be set forth therein.

Section 2. Termination. The Agreement, as extended, shall be deemed automatically
terminated in the event the Units of Local Government enter into a superseding
intergovernmental agreement for the promotion of tourism.

Section 3. Authority. The Units of Local Government represent to one another that
they are each authorized to and have the power to enter into, and by proper action have duly
authorized the execution, delivery and performance of the Extension.

EXHIBIT "A"
IN WITNESS WHEREOF, Units of Local Government have each caused this Extension to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

COUNTY OF KANKAKEE, ILLINOIS

By: [Signature]
Chairman

Dated: **February 13, 2018**

CITY OF KANKAKEE, ILLINOIS

By: [Signature]
Mayor

Dated: **02 05, 2018**

CITY OF MOMENCE, ILLINOIS

By: [Signature]
Mayor

Dated: **2 19, 2018**

VILLAGE OF BOURBONNAIS, ILLINOIS

By: [Signature]
President

Dated: **March 6, 2018**

VILLAGE OF BRADLEY, ILLINOIS

By: [Signature]
President

Dated: **2 19, 2018**

VILLAGE OF MANTENO, ILLINOIS

By: [Signature]
President

Dated: **2 20, 2018**