

RESOLUTION NO. _____

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS, AND
HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU, AN ILLINOIS
NOT-FOR-PROFIT CORPORATION**

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, the Heritage Corridor Convention and Visitors Bureau ("CVB") is an Illinois Not-For-Profit Corporation that partners with communities to promote the historic I&M Canal National Heritage Area; and

WHEREAS, the City Council desires to partner with CVB to bring an interactive Route 66 Monument ("MONUMENT") to the City of Crest Hill to commemorate the 100th Anniversary of Route 66 and CVB is ready, willing, and able to furnish MONUMENT to the City; and

WHEREAS, the City's Staff have negotiated the terms of a Memorandum of Understanding regarding the furnishing of MONUMENT to the City of Crest Hill by CVB using grant money as outlined in the Memorandum of Understanding attached hereto as Exhibit A and fully incorporated herein; and

WHEREAS, the City Council has reviewed the Memorandum of Understanding and has determined that the conditions, terms, and provisions of the Memorandum of Understanding are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Memorandum of Understanding with CVB.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all of the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: MEMORANDUM OF UNDERSTANDING APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Memorandum of Understanding (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs

the Mayor to execute and deliver, and the Clerk to attest, the Memorandum of Understanding, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Memorandum of Understanding with CVB.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

[Intentionally Blank]

PASSED THIS 19TH DAY OF JUNE, 2023.

	Aye	Nay	Absent	Abstain
Alderman John Vershay	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 19TH DAY OF JUNE, 2023.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A