

**RESOLUTION NO. 16-28**

**A RESOLUTION AUTHORIZING THE VILLAGE OF MANTENO'S PARTICIPATION IN THE COMMUNITY TOURISM ACTION PLAN PROGRAM AND APPROPRIATING MONIES FOR PROJECT PURPOSES**

WHEREAS, the Village of Manteno (the "Village") is an Illinois municipality located in Kankakee County, Illinois;

WHEREAS, the Kankakee County Convention and Visitors Bureau ("KCCVB") operates a Community Tourism Action Plan Program (CTAP), which is a community-orientated tourism marketing and development investment program;

WHEREAS, the Village deems it necessary, desirable, and in its best interest to participate in CTAP so as to realize its brand vision, meet its community/destination challenges, and deliver on its tourism brand promise (the "project"); and,

WHEREAS, the Village expects the project initiatives to be sponsored by the Village of Manteno and the Manteno Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Manteno, Kankakee County, Illinois, as follows:

**Section 1**

The recitals set forth in the above prefatory clauses are hereby adopted as the findings of the Board of Trustees and are expressly incorporated herein as a part of this resolution.

**Section 2**

That Timothy O. Nugent, President, is authorized and directed, on behalf of the Village of Manteno, to apply to become a party to CTAP and, for such purposes, execute any and all documents and do all things necessary to implement the purpose thereof.

**Section 3**

That there is hereby approved and appropriated for the project two thousand dollars (\$2,000) to be applied on a twenty percent (20%) matching basis for a total project funding amount of ten thousand dollar (\$10,000).

**Section 4**

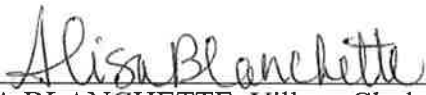
All resolutions or parts thereof in conflict with this resolution are hereby repealed.

**Section 5**

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

PASSED by the President and Board of Trustees of the Village of Manteno, Illinois and deposited in the office of the Village Clerk this 3<sup>rd</sup> day of April, 2017.

DEPOSITED with the Village Clerk  
this 3<sup>rd</sup> day of April, 2017.

  
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ALISA BLANCHETTE, Village Clerk

APPROVED by me this 3<sup>rd</sup>  
day of April, 2017.

  
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TIMOTHY O. NUGENT, Village President