RESOLUTION NO. 22-19

A RESOLUTION RECOGNIZING THE HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU AS THE AGENCY TO PROMOTE CONVENTION AND TOURISM BUSINESS FOR THE VILLAGE OF COAL CITY

WHEREAS, the Village of Coal City does not have their own Convention and Visitors Bureau which the State of Illinois rules and regulation requires to receive state grant funds for tourism; and

WHEREAS, the Heritage Corridor Convention and Visitors Bureau is certified by Will and Grundy Counties as the official Convention and Visitors Bureau to promote tourism in the counties; and

WHEREAS, the Village of Coal City is recommending to certify Heritage Corridor Convention and Visitors Bureau ("Bureau"), with the State of Illinois to be the Village of Coal City's certified Bureau for the upcoming Fiscal Year that runs from July 1, 2023 through June 30, 2024; and

WHEREAS, the Village of Coal City Board is also recommending that the Village of Coal City extend this certification through the following four fiscal years starting July 1, 2023 and expiring on June 30, 2028.

NOW THEREFORE BE IT RESOLVED BY the Village of Coal City that the Village of Coal City approve the Heritage Corridor Convention and Visitors Bureau for certification with the State of Illinois for the upcoming Fiscal Year 2023 that runs July 1, 2023 through June 30, 2024 with an additional extension through the next four fiscal years which will expire June 30, 2028, and that the President is hereby authorized to execute said letter to Illinois Office of Tourism attached hereto and incorporation herein as Exhibit "A".

Ferry Halliday, President

Village of Coal City

Attest:

Village Clerk

STATE OF ILLINOIS)		
VILLAGE OF COAL CITY) SS.)	;	
Village of Coal City, Will ar the records and filed of th	nd Grundy Counties, I e Village Board of the	e duly elected and qualified linois and that as such offic Village of Coal City. complete copy of a Resoluti	cial I am the keeper of
· · · · · · · · · · · · · · · · · · ·	n the <u>/</u> day of Dec	cember, 2022, insofar as th	
		CORRIDOR CONVENTION A TOURISM BUSINESS FOR	
against, witha	bstentions and <u>/</u> e meeting. Said resolu	ing by a roll call vote ofabsent. At said meeting tion has not been amende	ng a quorum was present
		scribed my hand and fixed day of December, 202	
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		Pamela M. No	M. Moffpunger ffsinger, Village Clerk
		Village of Coal	\ /

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