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A RESOLUTION TO ACCEPT THE CONSOLIDATION AND ASSUME THE FUNCTIONS OF THE ORLAND PARK METROPOLITAN EXPOSITION, AUDITORIUM, AND OFFICE BUILDING AUTHORITY

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WHEREAS, the Village of Orland Park is a home-rule unit of local government pursuant to Article VII of the Illinois Constitution; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”), is a unit of local government currently operating pursuant to the Civic Center Code, 70 ILCS 200/190-1; and

WHEREAS, the Civic Center desires to dissolve as a separate unit of local government and consolidate its functions as set forth in the Civic Center Code into the Village of Orland Park; and

WHEREAS, 70 ILCS 200/2-165 permits the cessation of the Civic Center and its consolidation into the Village of Orland Park; and

WHEREAS, on December 11, 2019, a majority of the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority passed Ordinance No. _____, “An Ordinance To Consolidate The Functions Of The Orland Park Metropolitan Exposition, Auditorium, And Office Building Authority Into The Village Of Orland Park, Illinois,” that provides for the consolidation of the Civic Center into the Village of Orland Park pursuant to 70 ILCS 200/2-165; and

WHEREAS, the President and Board of Trustees of the Village of Orland Park have determined that accepting the functions of the Civic Center and the consolidation of the Civic Center into the Village of Orland Park is in the best interest of the public, the Civic Center and the Village of Orland Park.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: The above recitals are incorporated by reference into this Section 1 of this Resolution as material terms and conditions.

SECTION 2: The President and Board of Trustees of the Village of Orland Park hereby will assume, on January 1, 2020, the functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and agree to accept the functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority as stated in the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority’s Ordinance No. _____.

SECTION 3: January 1, 2020 shall be the date of consolidation of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, into the Village of Orland Park, on that date, the Civic Center's authority shall cease, and all rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the Civic Center shall vest in and be assumed by the Village of Orland Park.

SECTION 4: On January 1, 2020, the date of consolidation, the Civic Center's employees shall be transferred to the Village of Orland Park. The Village of Orland Park shall exercise the rights and responsibilities of the Civic Center with respect to those employees.

SECTION 5: This Resolution shall be in full force and effect upon its adoption as provided by law.