EXHIBIT A

GRANT AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND CHOOSE DUPAGE FOR TOURISM-RELATED FEASIBILITY STUDIES

WHEREAS, the County of DuPage ("County") is a body corporate and politic; and

WHEREAS, Choose DuPage ("Agency") is a not-for-profit corporation organized under Illinois law and Section 501(c)(6) of the Internal Revenue Code; and

WHEREAS, the County and the Agency are hereafter sometimes referred to individually as the "Party" and collectively known herein as the "Parties"; and

WHEREAS, the Agency shall develop two studies through the use of third-party experts to determine the feasibility of constructing a sports complex and a performing arts center in DuPage County to promote tourism in accordance with the objectives of the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2), for a total allocation not to exceed \$270,000; and

WHEREAS, said studies shall review and analyze the need for and potential success of a sports complex and/or a performing arts center to promote tourism in DuPage County; and

WHEREAS, the Parties have prepared this Agreement to govern the distribution of the grant funds identified above.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

- 1. Purpose of the Agreement. The Purpose of this agreement is to (1) govern the use of the grant funds appropriated for developing the studies, (2) establish a process for reimbursement, and (3) report on study findings.
- 2. Eligible Uses. Funds appropriated by the County Board for disbursement under this Agreement shall be used to reimburse the Agency for costs associated with developing tourism-related feasibility studies for a sports complex and a performing arts center in DuPage County. These include costs to engage third-party experts or services to assist in the research, analysis, and preparation of the studies. These costs also include the Agency's administrative expenses related to the development of the studies in an amount not to

- exceed \$20,000. The Agency shall prepare invoices for (1) payroll expenses including timesheets and payroll ledgers; and (2) non-payroll expenses including invoices, check stubs, bank statements, or any other relevant backup documents.
- 3. Recitals. The recitals to this Agreement are incorporated as though set forth fully herein.
- 4. **Term.** This Agreement shall remain in effect until March 31, 2024. Terms relating to indemnification and access to records shall survive indefinitely.
- 5. Termination, Breach. This Agreement may be terminated upon thirty (30) days' notice to the other Party. All terms of this Agreement shall be considered material terms and therefore all breaches shall be deemed material breaches. In the event of a breach of this Agreement by any Party, the non-breaching Party shall provide the breaching Party with written notice of the breach and shall provide a period of not less than thirty (30) days to cure said breach.
- 6. **Venue, Applicable Law**. The exclusive venue for disputes arising from this Agreement shall be the 18th Judicial Circuit Court, sitting in Wheaton, Illinois. This Agreement shall be governed by the laws of the State of Illinois.
- 7. Reporting. The Agency shall submit the final studies and present the findings to the DuPage County Economic Development Committee no later than March 31, 2024.
- 8. Assignment. Neither party shall assign performance under this Agreement, nor shall either party transfer any right or obligation under this Agreement without the express written approval of the County.
- 9. Amendment. Any amendment to the terms of this Agreement must be in writing and will not by effective until it has been executed and approved by the same parties who approved and executed the original Agreement or their successors in office.
- 10. Waiver. If the County fails to enforce any provision of this Agreement, that failure does not waive the provision or the County's right to enforce it.
- 11. Sole Agreement. This Agreement contains all negotiations between the County and the Agency. No other understanding regarding this grant Agreement, whether written or oral, may be used to bind either party.
- 12. Liability. The Agency agrees to indemnify, save, and hold the County, its officers, agents and employees, harmless from any claims or causes of action, including attorney's fees incurred by the County, arising from the performance of this

- agreement by the Agency, its officers, agents or employees. This clause will not be construed to bar any legal remedies the Agency may have for the County's failure to fulfill any of the County's obligations under this agreement.
- 13. No Joint Venture or Partnership. The County and the Agency are not partners or joint venturers with each other and nothing herein shall be construed so as to make them such partners or joint venturers or impose any liability as such on any Party.
- 14. Liquidated damages. In the event that the United States Department of Treasury or any other entity authorized by law, audits the County's disbursal of ARPA funds and determines that the funds disbursed to the Agency were used for purposes other than those permitted under ARPA, the Agency agrees to indemnify the County and hold the County harmless against any and all liabilities, including judgments, costs and reasonable counsel fees, related to the disbursal of ARPA funds to the Agency. The Agency expressly agrees to reimburse the County for the cost of any penalty, fine, or judgment should the United States Federal Government penalize the County for any improper disbursal of ARPA funds under this Agreement.
- 15. Audit. The use of these funds may be audited and reviewed by County Audit, external audit, single audit, and U.S. Department of the Treasury audit. The Agency shall maintain all records relating to the studies for a period of not less than seven years for audit purposes.
- 16. Economic Impact. The study shall include an inventory of existing facilities and complete an economic impact statement of existing sports and arts facilities.

[SIGNATURE PAGE TO FOLLOW]

THUS, in witness thereof, the parties have executed this agreement on the date first written below.

The County of DuPage

By:		
Print Name:		
Title:		
Date:		
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