File #: FI-R-0107-24, **Version:** 1

RESOLUTION APPROVING AN AMENDMENT TO
THE GRANT AGREEMENT BETWEEN THE COUNTY OF DUPAGE
AND CHOOSE DUPAGE FOR TOURISM-RELATED FEASIBILITY STUDIES

WHEREAS, Resolution FI-R-0125-23 was adopted by the DuPage County Board on May 9, 2023; and

WHEREAS, said resolution approved an agreement between DuPage County and Choose DuPage for Choose DuPage to administer two tourism-related studies by engaging third-party experts to assist in researching, analyzing, and preparing studies to determine the feasibility of constructing a sports complex and a performing arts center in DuPage County; and

WHEREAS, the original agreement remained in effect until March 31, 2024; and

WHEREAS, the County wishes to extend the agreement through June 30, 2025 for the continuation of third-party experts to analyze potential sites solely for a performing arts center in DuPage County; and

WHEREAS, Choose DuPage was originally granted an award amount of $270,000 to complete the feasibility studies; and

WHEREAS, the County wishes to decrease the grant amount by $80,851.78, resulting in a new grant award amount of $189,148.22.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and Choose DuPage; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and Choose DuPage.

Enacted and approved this 25th day of June, 2024 at Wheaton, Illinois.

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DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK