

Agenda Item # 21

DISTRIBUTION
County Board
County Administrator
Convention Bureau
Planning, Bldg & Dev. (2)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

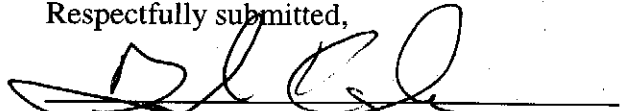
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

APRIL 12, A.D., 2005


MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development Committee presents herewith a Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups, and requests its adoption.

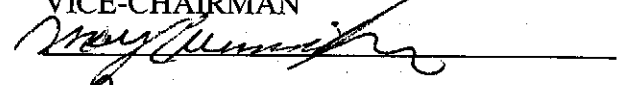
Respectfully submitted,



CHAIRMAN

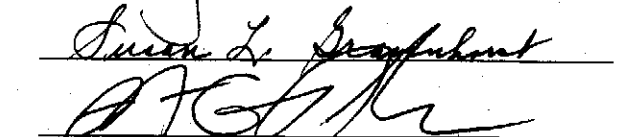


VICE-CHAIRMAN



Robert Sabourjian





Community and Economic Development
Committee

RESOLUTION

WHEREAS, the Lake County, Illinois Convention and Visitor's Bureau was established by County Board Resolution in October, 1984; and

WHEREAS, the State of Illinois has continually certified the Lake County, Illinois Convention and Visitor's Bureau for Lake County; and

WHEREAS, the Lake County Board acknowledges the need and desirability of providing information services and referrals to all prospective visitors to Lake County; and

WHEREAS, the Lake County, Illinois Convention and Visitor's Bureau has, through its programs and efforts, identified and provided information and referral services to a growing number of visitors to Lake County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Lake County Convention and Visitor's Bureau continues to be an integral part of the economic development of Lake County; and

BE IT FURTHER RESOLVED, that the Lake County, Illinois Convention and Visitor's Bureau shall continue to be designated as the only authorized convention and visitor's bureau; and

BE IT FURTHER RESOLVED, that the County Clerk of Lake County, Illinois shall file a certified copy of the Resolution with each Chamber of Commerce in Lake County, as well as the Illinois Office of Tourism, Illinois Department of Commerce and Economic Opportunity, Lake County Partners and the Lake County, Illinois Convention and Visitor's Bureau.

DATED, at Waukegan, Lake County, Illinois on this 12th day of April, A.D. 2005.