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**THE VILLAGE OF LANSING  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 1139**

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**A RESOLUTION OF THE VILLAGE OF LANSING, COOK COUNTY, ILLINOIS,  
SUPPORTING THE GRANTING OF A GAMING LICENSE TO OPERATE A GAMING  
FACILITY IN THE CITY OF CALUMET CITY**

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**PATRICIA L. EIDAM, Village President  
VIVIAN PAYNE, Village Clerk**

**SAAD ABBASY  
STEVEN "MIKE" FISH  
MAUREEN GRADY-PEROVICH  
BRIAN HARDY  
MICHAEL MANNO  
JERRY ZELDENRUST  
Trustees**

**RESOLUTION NO. 1139**

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ILLINOIS, SUPPORTING THE GRANTING OF A GAMING LICENSE TO  
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**WHEREAS**, the Village of Lansing, Cook County, Illinois (the “*Village*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

**WHEREAS**, the City of Calumet City is an Illinois south suburban Cook County municipality, which is an ideally suited location for an entertainment, hospitality, retail and gaming facility; and

**WHEREAS**, the City of Calumet City understands that there is a dire need for economic development to improve and stimulate employment opportunities and business ventures in south suburban Cook County; and

**WHEREAS**, the location of an entertainment and gaming facility in the City of Calumet City will serve as an economic engine to assist in the revitalization of the Southland; and

**WHEREAS**, if the Gaming Board authorizes a casino in the City of Calumet City, as a host community Calumet City will be entitled to receive gaming revenue and is prepared to undertake such steps to ensure that gaming revenue will provide additional economic benefit to the communities of south suburban Cook County; and

**WHEREAS**, the City of Calumet City is prepared to enter into an intergovernmental revenue sharing agreement with other south suburban Cook County communities for the distribution of a portion of its gaming revenue, which will also focus on providing special relief to those communities within the region that are the most economically distressed, and especially to

its immediate neighboring municipalities; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interest of the community to support the granting of a license to the City of Calumet City to serve as the host community.

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lansing, Cook County, Illinois, by and through its Home Rule Powers, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities hereby express their support for the granting of a license to the City of Calumet City in order to construct an entertainment, hospitality, retail and gaming facility in the City of Calumet City, subject to entering into a revenue sharing agreement as provided by Section 3 below.

**Section 3.** This Resolution shall serve as the Village's express interest in entering into a revenue sharing agreement with the City of Calumet City.

**Section 4.** The Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Mayor of the City of Calumet City for purposes of transmittal to the Illinois Gaming Board.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.


**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

**PASSED** by the Village President and Board of Trustees of the Village of Lansing, Cook County, Illinois this 15<sup>th</sup> day of October 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT
ABBASY	√			
FISH	√			
GRADY-PEROVICH	√			
HARDY	√			
MANNO	√			
ZELDENRUST		√		
VILLAGE PRESIDENT EIDAM				
<b>TOTAL</b>	5	1		

**APPROVED** by the Village President of the Village of Lansing, Cook County, Illinois on this 15<sup>th</sup> day of October 2019.

  
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 PATTY EIDAM  
 VILLAGE PRESIDENT

ATTEST:

  
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 VIVIAN PAYNE  
 VILLAGE CLERK