

Lake Land College Board of Trustees



RESOLUTION NUMBER: 0320-015

DATE: March 9, 2020

RESOLUTION SUPPORTING THE EXTENSION OF CITY OF CHARLESTON CENTRAL AREA "DOWNTOWN" TIF DISTRICT

WHEREAS, the City of Charleston has a Tax Increment Financing (TIF) District, the Central Area "Downtown" TIF District, which was established in 1986 with a life of twenty-three (23) years, granted a twelve (12) year extension in 2010, and now set to expire on December 31, 2022; and

WHEREAS, the City of Charleston desires to extend the life of this TIF District for an additional twelve (12) years in order to complete development projects; and

WHEREAS, the City of Charleston is requesting support for the extension from the taxing districts located in the TIF District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Community College District No. 517, Counties of Christian, Clark, Clay, Coles, Crawford, Cumberland, Douglas, Edgar, Effingham, Fayette, Jasper, Macon, Montgomery, Moultrie and Shelby, State of Illinois (the "Board") does hereby adopt this resolution in favor of the extension of the life of the City of Charleston Central Area "Downtown" TIF District for twelve (12) years.

ADOPTED this 9th day of March, 2020 by the following vote:

AYES:

NAYS:

ABSENT:

BOARD OF TRUSTEES
LAKE LAND COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 517
COUNTIES OF CHRISTIAN, CLARK, CLAY,
COLES, CRAWFORD, CUMBERLAND,
DOUGLAS, EDGAR, EFFINGHAM, FAYETTE,
JASPER, MACON, MONTGOMERY,
MOULTRIE, AND SHELBY
STATE OF ILLINOIS

By: _____

Chair

Attest: _____

Secretary

SECRETARY'S CERTIFICATE

I, _____, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Lake Land College, Community College District No. 517, Counties of Christian, Clark, Clay, Coles, Crawford, Cumberland, Douglas, Edgar, Effingham, Fayette, Jasper, Macon, Montgomery, Moultrie, and Shelby, State of Illinois, (the "College District") and as such official, I am the keeper of the records and files of the Board of Trustees of said College District.

I do further certify that the foregoing Resolution for Supporting Extension of the City of Charleston Central Area "Downtown" TIF District is a true, correct and complete copy of that Resolution as adopted by the Board of Trustees of the College District at a meeting held on the 9th day of March, 2020.

I do further certify that the deliberations of the members of the Board of Trustees on the adoption of the Resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of the Illinois Open Meetings Act, as amended, and the applicable provisions of the Public Community College Act of the State of Illinois, and that this Board of Trustees has complied with all of the applicable provisions of said Acts and with all the procedural rules of the Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ day of _____, 20____.

Secretary, Board of Trustees