

ORDINANCE NO. 7677-97

AN ORDINANCE APPROVING AMENDMENTS TO
AN AGREEMENT FOR THE ESTABLISHMENT OF AN
ON-GOING COMMISSION FOR THE BONEYARD CREEK
AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENTS

WHEREAS, the City Council on March 1, 1976, passed and approved Ordinance No. 7576-82, An Ordinance Approving Agreement for the Establishment of Boneyard Creek Commission; and

WHEREAS, on March 9, 1977, the Board of Commissioners of the On-Going Commission for the Boneyard Creek, by a majority vote of the Board members after notice of a proposed amendment had been mailed by the Secretary to all members at least ten (10) days prior to March 9th as required by said agreement, resolved to recommend amendments to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

1. That An Agreement for the Establishment of an On-Going Commission for the Boneyard Creek, as amended by the attached amendments which are attached hereto and hereby incorporated by reference, be and the same is hereby approved.

2. That the Mayor of the City of Urbana be and the same is hereby authorized and directed to sign and execute on behalf of the City of Urbana the said amendments to An Agreement for the Establishment of an On-Going Commission for the Boneyard Creek.

This Ordinance shall be in full force and effect from and after its passage and publication in accordance with the terms of Section 1-2-4 of the Illinois Municipal Code.

This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council on the 18th day of April, 1977.

PASSED by the City Council of the City of Urbana, Illinois, this 18th day of April, 1977.

Duane Eckerty, City Clerk
Duane Eckerty, City Clerk
Beverly M. Umbarger, Deputy Clerk
Beverly M. Umbarger, Deputy Clerk

APPROVED by the Mayor of the City of Urbana, Illinois, this 25 day of April, 1977.

Hiram Paley, Mayor
Hiram Paley, Mayor

CERTIFICATE OF PUBLICATION

I, Duane Eckerty, City Clerk of the City of Urbana, Illinois, do herewith certify that I caused the above Ordinance to be duly published in the Urbana Herald-Examiner on the 20th day of April, 1977, and a Certificate of Publication is attached hereto.

Duane Eckerty, City Clerk
Duane Eckerty, City Clerk
Beverly M. Umbarger, Deputy Clerk

21686

Certificate of Publication

COPY OF ADVERTISEMENT

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PASSED by the City Council of the City of Urbana, Illinois, this 18th day of April, 1977.

DUANE ECKERTY, City Clerk
 Beverly M. Umbarger, Deputy Clerk
 APPROVED by the Mayor of the City of Urbana, Illinois, this 25th day of April, 1977.

HIRAM PALEY, Mayor
 No. 21686. Apr. 28, 1977.

STATE OF ILLINOIS }
 Champaign County } ss.

CHAMPAIGN-URBANA COURIER, Inc., a corporation hereby certifies that it is the publisher of THE COURIER, a daily secular newspaper of general circulation in said County, printed in the City of Urbana, and published in the City of Urbana and in the City of Champaign, in said County and State, and that said newspaper is a newspaper as defined in "An Act to revise the law in relation to notices," approved February 13, 1874, as amended, and that the printed notice hereto annexed and hereby made a part of this certificate has been published in said

newspaper at least once each week for three successive weeks in each and every copy

and impression thereof; that the date of the first newspaper containing said publication was

April 28 A.D. 19 77, and that the date of the last newspaper containing said

publication was _____ A.D. 19 _____; and that _____

Barbara A. Rees
 _____ by resolution of the Board of Directors of said
 CHAMPAIGN-URBANA COURIER, Inc., has been authorized to make this certificate.

IN TESTIMONY WHEREOF said CHAMPAIGN-URBANA COURIER, Inc., has caused this cer-

tificate to be executed in its name by said Barbara A. Rees

this 28th day of April A.D. 19 77.

CHAMPAIGN-URBANA COURIER, Inc.

Publication Fee, \$ _____ By Barbara A. Rees

CERTIFICATE OF PUBLICATION

in

THE COURIER

CHAMPAIGN AND URBANA, ILLINOIS

In the Matter of

Ordinance 7677-97

Solicitors or
Attorneys City Building

7677-97

THIS IS THE ATTACHMENT WHICH IS REFERRED TO IN
ORDINANCE NO. 7677-97 AND IS INCORPORATED
THEREIN BY REFERENCE.

Ruth S. Brookens, City Clerk

Date

AMENDMENTS TO AN AGREEMENT FOR THE ESTABLISHMENT OF AN ON-GOING COMMISSION FOR THE BONEYARD CREEK

1. That wherever there appears a reference to "Chairman" in the Agreement, such reference shall be changed to and shall mean "President."

2. That the first sentence in paragraph C of Article 3, entitled "Governing Board," be and is hereby amended to read as follows:

"C. At the first meeting of the Board and thereafter at such times and for such terms as the Board shall provide, the Board shall elect from its Commissioners a President and such other officers, other than Secretary and Treasurer, as it deems necessary to conduct its meetings and affairs."

3. That the second sentence in paragraph B of Article 3, entitled "Governing Board," be and is hereby amended to read as follows:

"Said alternate shall act in the absence of such Commissioner and may serve as an officer at the will of the Commission; Commissioners and alternates shall continue as Commissioners and alternates until they resign or until they are replaced by the designation of a new Commissioner or a new alternate."

4. Pursuant to Article 6, entitled "Amendment," of An Agreement for the Establishment of an On-Going Commission for the Boneyard Creek, said Agreement, as amended by these amendments, shall be effective when these amendments have been executed and acknowledged by three-quarters (3/4) of the members to the Agreement.

IN WITNESS WHEREOF, the undersigned governmental units or agencies, including the Board of Trustees of the University of Illinois, have caused the signatures of their authorized officers to be affixed hereto acknowledging the above amendments.

CITY OF URBANA

By _____
Mayor

Date: _____

ATTEST:

City Clerk

URBANA PARK DISTRICT

By _____
President

Date: _____

ATTEST:

Secretary

URBANA-CHAMPAIGN SANITARY DISTRICT

By _____
President

Date: _____

ATTEST:

Clerk

CITY OF CHAMPAIGN

By _____
Mayor or City Manager

Date: _____

ATTEST:

City Clerk

CHAMPAIGN PARK DISTRICT

By _____
President

Date: _____

ATTEST:

Secretary

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By _____
Comptroller

Secretary

Date: _____

APPROVED:

Legal Counsel