

**AN ORDINANCE APPROVING A FIRST ADDENDUM TO THE
LIBRARY EXPANSION AGREEMENT**

WHEREAS, in Ordinance No. 1999-07-066, passed by the Urbana City Council on July 19, 1999, this Council approved an agreement entitled: "Cooperative Agreement Urbana Free Library Expansion" (hereinafter sometimes called simply "Agreement") which set forth the agreement of the parties as to how the parties would proceed in a cooperative manner to come to agreement with regard to the design and financing of the contemplated improvements to the Urbana Free Library building; and

WHEREAS, although the parties, pursuant to the agreement, did contract for preliminary architectural studies for the project with a total cost of \$4.75 million, subsequent discussions among the parties have resulted in an agreement for a more expanded project; and

WHEREAS, paragraph B(5) of the agreement calls for the parties to establish a total project cost, it is now appropriate for the parties to set forth their agreement regarding the funding for the expanded project.

NOW THEREFORE, BE IT ORDAINED BY THE URBANA CITY COUNCIL that the attached is hereby adopted as Addendum Number 1 to the Cooperative Agreement Urbana Free Library Expansion to reflect the agreement of the parties to fund a project costing a total of \$6.1 million, or, if certain financing goals of the Foundation are met, a project costing \$6.85 million.

That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said First Addendum to the Library Expansion Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

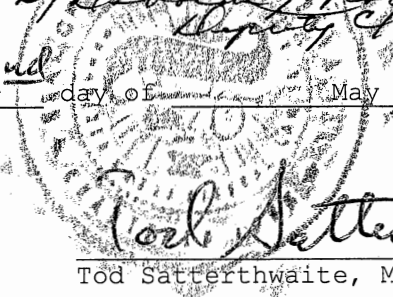
PASSED by the City Council this 15th day of May,
2000 .

AYES: Huth, Kearns, Patt, Taylor, Wyman

NAYS:

ABSTAINED:

Phyllis D. Clark
Phyllis D. Clark, City Clerk
by Robert
Deputy Clerk



Tod Satterthwaite
Tod Satterthwaite, Mayor

APPROVED by the Mayor this 22nd day of May,
2000 .