

**AN ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF A LETTER OF UNDERSTANDING WITH
THE CITY OF CHAMPAIGN, UNIVERSITY OF ILLINOIS, AND THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT**

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

Section 1. That A Letter of Understanding Between the City of
Champaign, the University of Illinois, the Champaign-Urbana Mass Transit
District and the City of Urbana, in substantially the form of the copy of
said agreement attached hereto and hereby incorporated by reference, be and
the same is hereby authorized and approved.

Section 2. 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 authorized to attest to said
execution of said agreement as so authorized and approved for and on behalf
of the City of Urbana, Illinois.

PASSED by the City Council this 5th day of April,
2004.

AYES: Chynoweth, Hayes, Huth, Otto, Patt, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 16th day of April,
2004.

Phyllis D. Clark
Phyllis D. Clark, City Clerk
by *Robert J. Hayes*
Deputy Clerk

James H. Hayes, Jr.
Tod Sattenthwaite, Mayor
JAMES H. HAYES, Jr.
Mayor Pro-tem