

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR A UTILITY COST AUDIT
AND FOR A MUNICIPAL FRANCHISE AND TAX AUDIT**

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

Section 1. That Agreements between the City of Urbana and AmAudit of
Crystal Lake, Illinois, concerning utility audit services, in substantially
the form of the copy of said agreements attached hereto and hereby
incorporated by reference, be and the same is hereby authorized and approved.

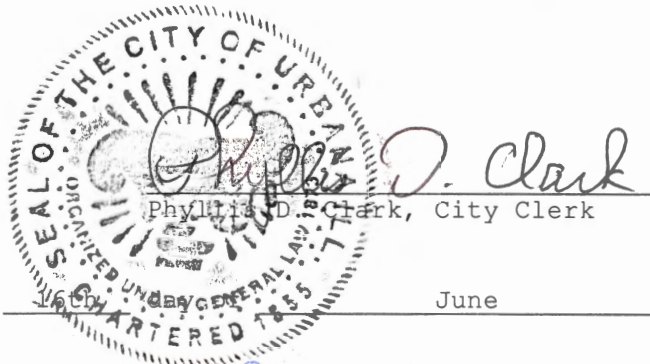
Section 2. That the Mayor of the City of Urbana, Illinois, be and the
same is hereby authorized to execute and deliver and the City Clerk of the
City of Urbana, Illinois, be and the same is authorized to attest to said
execution of said agreements as so authorized and approved for and on behalf
of the City of Urbana, Illinois.

PASSED by the City Council this 5th day of June,
2006 .

AYES: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:



Phyllis D. Clark
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 5th day of June,
2006 .

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor