Passed: July 18, 2011 Signed: July 28, 2011

ORDINANCE NO. 2011-07-079

AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE

(Parking Lot at 310 West Main Street)

WHEREAS, the Annual Budget Ordinance of and for the City of Urbana, Champaign County, Illinois, for the fiscal year beginning July 1, 2011, and ending June 30, 2012, (the "Annual Budget Ordinance") has been duly adopted according to sections 8-2-9.1 et seq. of the Illinois Municipal Code (the "Municipal Code") and Division 2, entitled "Budget", of Article VI, entitled "Finances and Purchases", of Chapter 2, entitled "Administration", of the Code of Ordinances, City of Urbana, Illinois (the "City Code"); and

WHEREAS, the City Council of the said City of Urbana finds it necessary to revise said Annual Budget Ordinance by deleting, adding to, changing or creating sub-classes within object classes and object classes themselves; and

WHEREAS, funds are available to effectuate the purpose of such revision; and

WHEREAS, such revision is not one that may be made by the Budget

Director under the authority so delegated to the Budget Director pursuant to

section 8-2-9.6 of the Municipal Code and section 2-133 of the City Code.

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

Section 1. That the Annual Budget be and the same is hereby revised to provide as follows:

FUND: ADD EXPENSE:	Tax Increment Financing District 2 Purchase Lot at 310 W. Main	\$44,000
REDUCE:	Fund Balance	\$44,000
EUND.	Motor Vehicle Parking System	
FUND:	Motor vehicle racking system	
ADD EXPENSE:	Construction of Lot at 310 W. Main	\$96 , 000
REDUCE:	Fund Balance	\$96,000

Section 2. This Ordinance shall be effective immediately upon passage and approval and shall not be published.

Section 3. This Ordinance is hereby passed by the affirmative vote of two-thirds of the members of the corporate authorities then holding office, the "ayes" and "nays" being called at a regular meeting of said Council.

PASSED by the City Council this <u>18th</u> day of <u>July</u>,

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Bowersox, Lewis Mart Mn D Roberts, Smyth, Stevenson

NAYS:

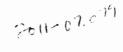
ABSTAINS:

Physlip io. Clark, City Clerk

APPROVED by the Mayor this <u>28th</u> day of <u>July</u>,

2011.

Laurel Lunt Prussing, Mayor By: Charles A. Smyth, Mayor Pro-tem







Memorandum

DATE: 9/14/2011

TO: Mayor Prussing

FROM: John Lyons

RE: Canaan Parking Lot Project

Attached is the Contract for the Canaan Parking Lot Project that requires your signature. This contract is being awarded to the lowest bidder (Duce Construction) and they have provided all the required documentation for the contract to be executed. Monies are available to fund this project from the Motor Vehicle Parking System Budget Line Item.

This parking lot is to be constructed on a newly purchased City lot to create additional parking for lease in the downtown area.

Please execute this contract and forward it to the Clerk for her signature as well.

If you have any questions please do not hesitate to give me a call at 384-2387.

Thank You.

CITY OF URBANA CONTRACT

- 1. THIS AGREEMENT, made and concluded the _____ day of _____ 2011, between the City of Urbana (OWNER) acting by and through its Council known as the party of the first part, and Duce Construction Company, his/her/their executors, administrators, successors or assigns, known as the part of the second part.
- 2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the BID hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/her/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the Plans and Specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the ENGINEER under it.
- 3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, CONTRACT Bond hereto attached, and the Plans for the Parking Lot #12 Project (City Section 11-00507-00-PK) in Urbana, Illinois, approved by the City ENGINEER July 29, 2011, are all essential documents of this contract and a part hereof.
- 4. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

Attest: Cray Clerk Phyllist D. Clark (Seal) ARTERED Attest:	The City of Urbana By Laurel Lun Prussing (if a Corporation) Corporate Name Lonstruction Company By Laurel Lun Lonstruction Company Vice - President (if a Co-Partnership)
OFFICIAL SEAL DANIEL G WILSON NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:05/13/14	Partners doing Business under the firm name of Party of the Second Part (if an Individual)