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RESOLUTION

WHEREAS, the Champaign-Urbana area has been designated by the Bureau of the Census in 1960 as an "Urbanized Area", and,

WHEREAS, the Federal-Aid Highway Act of 1962 hereinafter referred to as the "Act" provides that:

"It is declared to be in the national interest to encourage and promote the development of transportation systems embracing various modes of transport in a manner that will serve the States and local communities efficiently and effectively. To accomplish this objective the Secretary shall cooperate with the States, as authorized in this title, in the development of long-range highway plans and programs which are properly coordinated with plans for improvements in other affected forms of transportation and which are formulated with due consideration to their probable effect on the future development of urban areas of more than fifty thousand population. After July 1, 1965, the Secretary shall not approve under Section 105 of this title any program for projects in any urban area of more than fifty thousand population unless he finds that such projects are based on a continuing comprehensive transportation planning process carried on cooperatively by States and local communities in conformance with the objectives stated in this section", and,

WHEREAS, the Secretary of the United States Department of Commerce, referred to above, through the Bureau of Public Roads hereinafter referred to as the Bureau, has interpreted "cooperatively" to mean the establishment of a formal procedure-supported by a written memorandum of understanding between the State, and the governing bodies of the local communities within the "Urbanized Area" for carrying out the transportation planning process in a manner that will insure that the planning decisions are reflective of and responsive to both the programs of the State and the needs and desires of the local communities, and,

WHEREAS, the State will be expected to show by suitable evidence that scrupulous efforts have been made to carry out the intent of the Act with respect to cooperative action by all political subdivisions, and,

WHEREAS, it is of mutual benefit to the municipalities within the "Urbanized Area" and the State, and in the best public interest to comply with the requirements of the 1962 Federal-Aid Highway Act, and,

WHEREAS, initial studies have shown that the planning area should include all portions of the Township of the City of Champaign, the Township of Champaign, the Township of Cunningham, the Township of Urbana, the southerly three (3) miles of the Townships of Hensley and Somer, and the northerly three (3) miles of the Township of Tolono. This area should be designated as the planning area for the Champaign-Urbana urbanized area.

NOW THEREFORE, BE IT RESOLVED, that in conformance with the requirements and objectives of the 1962 Federal-Aid Highway Act the City of Urbana agrees to cooperate with the State in preparing a comprehensive transportation plan and in the continuing planning process for the Township of the City of Champaign, the Township of Champaign, the Township of Cunningham, the Township of Urbana, the southerly three (3)

miles of the Townships of Hensley and Somer and the northerly three (3) miles of the Township of Tolono and that this resolution be considered as the "memorandum of understanding".

BE IT FURTHER RESOLVED, that the following committees be established and appointed to carry out the requirements of the Act:

POLICY COMMITTEE. This committee shall consist of local elected officials, a representative of the University of Illinois, and a representative of the State. Each member will be expected to reflect the official position of his constituent agency. The members will be:

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| 1. County of Champaign | -Chairman, County Board of Supervisors,
Voting Member |
| 2. City of Champaign | -Mayor, Voting Member |
| 3. City of Urbana | -Mayor, Voting Member |
| 4. University of Illinois | -Director of Physical Plant, Voting
Member |
| 5. State of Illinois | -District Engineer, Voting Member |
| 6. Technical Adviser | -As Designated by Policy Commission,
Non-Voting Member |

The Policy Committee shall elect its chairman, appoint a Technical Committee, and invite all interested agencies in the planning area to participate on an Advisory Committee. It shall be the responsibility of the Policy Committee to direct and administer the preparation of an initial comprehensive transportation plan and the continuing planning process with assistance and advice from the Technical and Advisory Committees. The State representative also shall advise the Policy Committee in matters of State and Federal policies and regulations.

Specific responsibilities will be to:

1. Adopt a prospectus and work program for the comprehensive transportation plan and the continuing planning process.
2. Prepare an estimate of the cost of making the required studies and reports and make recommendations for the proration of the local share of such cost among the participating agencies. Such recommendation shall be in the form of a supplemental agreement to be adopted by each of the agencies contributing financial assistance to the studies.
3. Periodically review its estimates of the cost of accomplishing the required work and recommend such changes as are necessary.
4. Review each major phase of the study and direct the Technical Committee as necessary.
5. Adopt the initial short and long-range transportation plan, including priorities for improvement.

6. Meet as necessary after the preparation of the initial plan, but not less than annually prior to budget preparation, to review all materials pertaining to changing transportation needs in the area and to revise the plan as necessary.
7. Implement its plan by taking steps to gain official acceptance of its proposals by the governing bodies of the several units of government involved and by the people of the area.
8. Support and cooperate with other planning agencies in area of mutual interest such as updating and implementation of comprehensive plans, zoning, subdivision design, and controls, official maps, and capital improvement programs.
9. Exercise all other functions necessary to implement the continuing planning process.

TECHNICAL COMMITTEE: This committee shall be composed of technical representatives of each of the agencies represented on the Policy Committee, and such other agencies as may provide technical assistance or technical data in the preparation of the comprehensive transportation plan and the continuing planning process.

Additional members may be added, by the Policy Committee, to the Technical Committee from such other agencies in the planning area as may become able to provide technical assistance or data.

The Technical Committee shall act as a working committee under the direction of the Policy Committee. The Technical Committee shall elect its chairman annually, who shall call meetings as necessary to perform the duties, as heretofore stated. The Chairman of the Technical Committee also shall serve as an exofficio non-voting member of the Policy Committee.

Minutes of all committee meetings shall be kept and distributed to all interested agencies by the chairman of the Technical Committee.

Specific responsibilities, for and subject to the approval of the Policy Committee, will be to:

1. Inventory and analyze existing and future conditions relating to the following basic elements:
 - (a) Economic factors affecting development.
 - (b) Population
 - (c) Land Use
 - (d) Transportation facilities
 - (e) Travel patterns
 - (f) Terminal facilities

- (g) Traffic control features.
- (h) Zoning ordinances, subdivision regulations, building codes, etc.
- (i) Financial resources.
- (j) Social and community-value factors, such as, preservation of open space, parks and recreational facilities; preservation of historic sites and buildings; environmental amenities; and aesthetics.

The responsibility for the studies concerning the ten planning elements (a through j) shall be agreed upon at the time of the preparation of the inventory and work program. Every effort shall be made to utilize existing plans and data, and additional studies will be undertaken cooperatively by the staffs of the participating agencies unless there is need for specialized assistance from outside agencies. Because of its responsibilities and resources, the State will assume the responsibility for the coordination of the activities of the study and the preparation of the plan in cooperation with the other participating agencies.

The Technical Committee will report its findings to the Policy Committee in the form of a prospectus, work program, and cost estimate for the recommended studies.

2. Develop and evaluate an initial comprehensive transportation plan compatible with the continuing planning process.
3. Prepare and disseminate pertinent information needed by governing bodies, in their consideration of planning proposals and improvement programs, and for the encouragement of public understanding and support.
4. Prepare recommendations concerning the scheduling and financing of highway improvements, coordination with other development programs, revision of ordinances and regulations, and additional legislation, if necessary.
5. Continue collecting and analyzing data on land use, travel and transportation, and related facilities by appropriate staffs at State and local levels in order to keep abreast of all conditions as they change from those initially analyzed and forecasted.
6. Meet as necessary, but not less than semiannually to review information and data collected in Item 5 and advise the Policy Committee on the status of the comprehensive transportation plan and the continuing planning process.
7. Perform all other functions as designated by the Policy Committee.

ADVISORY COMMITTEE: This committee shall be composed of representatives appointed by each of the local governing bodies within Champaign County; public and private commissions and agencies, such as school board, port, railroad, transit, and airport authorities; utilities; and others as determined beneficial to the study by the Policy Committee.

The Advisory Committee shall be invited to appropriate meetings of the Policy Committee, sent all pertinent reports and data and solicited for comments during each phase of the study.

BE IT FURTHER RESOLVED, that approval of this by the State shall be considered its acceptance of the provisions and objectives contained herein and shall constitute an agreement between the City of Urbana and the State for the preparation of the comprehensive transportation plan and continuing planning process for the Champaign-Urbana Urbanized Area, and,

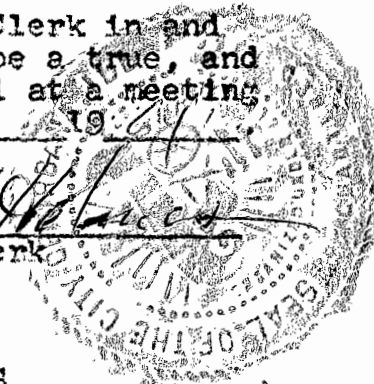
BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to transmit the original reproducible copy of this resolution to the Division of Highways through its District Engineer's office at Paris, Illinois.

STATE OF ILLINOIS

COUNTY OF

I, Bess M. Holmes, City Clerk in and for the City of Urbana hereby certify the foregoing to be a true, and perfect copy of a resolution adopted by the City Council at a meeting held on the 6th day of April 1964.

Bess M. Holmes
City Clerk



APPROVED _____ 19 _____

ATTEST:

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

Chief Highway Engineer

Director

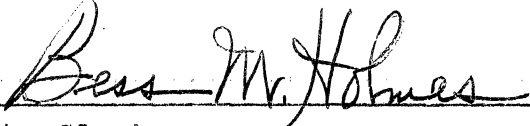
RESOLUTION

WHEREAS, Casserly Construction Company, a corporation, Champaign, Illinois, has failed to sign a written form of agreement pursuant to acceptance of the bid and with revisions of bid based on deletions in the planned work, which deletion figures were delivered to the City by said contractor, Casserly Construction Company

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS:

That the Mayor and Buildings and Grounds Committee are hereby authorized and directed to further advertise and invite additional proposals and bids by legal publication on Division 1, general work for a new police building and city building in the City of Urbana complex, and Phase II in the City of Urbana, Illinois, and indicate the appropriate date of opening and public reading of such bid or bids and to proceed accordingly with any award of contract and such construction work.

ADOPTED by the City Council of the City of Urbana, Illinois, this 6th day of April, 1964.



City Clerk