

RESOLUTION

WHEREAS, the City Council of the City of Urbana, Champaign County, Illinois, has, by Ordinance, provided for the creation of an official City Planning Commission in confirmity with the Illinois Enabling Legislation; and,

WHEREAS, the Mayor of the City of Urbana, Illinois, has appointed members of the City Plan Commission; and,

WHEREAS, said City Planning Commission is now duly constituted and operating; and,

WHEREAS, said Commission has determined that for the orderly future growth of the City of Urbana and to prevent the spread of blight, that it is necessary that a comprehensive community planning be undertaken; and,

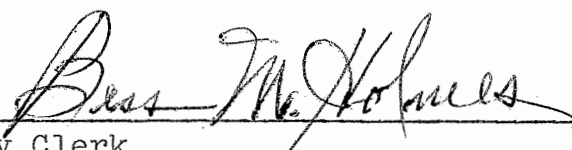
WHEREAS, the City of Urbana has a population of less than 50,000 and does not have sufficient finances to pay for all of said comprehensive community planning; and,

WHEREAS, the City Planning Commission has requested the City of Urbana to request the Illinois Board of Economic Development (the official state planning agency for the State of Illinois) to enter into a contract with the Housing and Home Finance Agency for Urban Planning Assistance for the City of Urbana, Illinois, under the provision of Section 701 of the Federal Housing Act of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED that the City of Urbana, Illinois, request that the Board of Economic Development make application to the Housing and Home Finance Agency for Urbana Planning Assistance for the City of Urbana, Illinois.

BE IT FURTHER RESOLVED that the City of Urbana provide 33 1/3 % of the cost of the proposed planning work.

ADOPTED by the City Council of the City of Urbana, Illinois, this 18th day of May, 1964.


  
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City Clerk

STATE OF ILLINOIS )  
COUNTY OF CHAMPAIGN ) SS.

I, BESS M. HOLMES, City Clerk of the City of Urbana, Illinois, and keeper of the records, files and seal of said City, do hereby certify that the foregoing is a true and exact copy of a resolution providing for the creation of an official City Planning Commission in conformity with the Illinois Enabling Legislation duly adopted by the City Council of the City of Urbana, Illinois, at a regular meeting held on May 18, 1964.

Witness my hand and the seal of the City of Urbana, Illinois, this 19th day of May, A. D. 1964.



  
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City Clerk

RESOLUTION

Be it resolved by the City Council of the City of Urbana, Illinois, as follows:

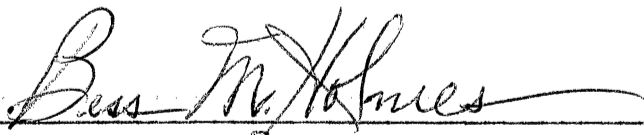
That the attached Agreement for Pre-Annexation of the territory described as follows:

Beginning at a point on the West Right-of-Way Line of Lincoln Avenue 33.00 feet West and 1,241.15 feet North of the Southeast Corner of Section Six (6), Township Nineteen (19) North, Range Nine (9) East of the Third Principal Meridian; thence West, 800.00 feet; thence North, 876.80 feet; thence North  $89^{\circ} 31.3'$  East, 752.32 feet, along the South Right-of-Way Line of Interstate 74 Frontage Road; thence  $35^{\circ} 22'$  East, 436.15 feet along the Westerly Right-of-Way Line of Lincoln Avenue; thence East, 7.00 feet; thence South, 450.00 feet to the place of beginning, said tract containing 15.83 Acres, more or less, situated in the County of Champaign, State of Illinois,

having been presented to the City Council and by it referred to the City Plan Commission and after due and proper notice and consideration by the City Plan Commission having been recommended for adoption by the City Council;

Now, therefore, be it and it is hereby resolved that the Mayor and City Clerk of the City of Urbana, Illinois, be and are hereby authorized to execute the attached Agreement providing that the said premises upon annexation be classified as a zoning district to accomodate motels, restaurants, <sup>bulk plants,</sup> and gasoline filling stations, pursuant to the zoning ordinances of the City of Urbana, Illinois, of 1950, as amended, and in accordance with any future amendments.

ADOPTED by the affirmative vote of three-fourths of the duly elected aldermen of said City at the regular meeting of the City Council held at the City Building in Urbana, Illinois, this 18<sup>th</sup> day of May, 1964.

  
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City Clerk

STATE OF ILLINOIS )  
COUNTY OF CHAMPAIGN )      SS.

I, BESS M. HOLMES, City Clerk of the City of Urbana, Illinois, and keeper of the records, files and seal of said City, do hereby certify that the foregoing is a true and exact copy of the foregoing resolution of Agreement for Pre-Annexation of Territory adopted May 18th, 1964 by the affirmative vote of three-fourths of all the Aldermen authorized to be elected to the City Council of the City of Urbana, Illinois: There being present and voting in favor of adoption of said resolution: Aldermen Frank W. Anderson, Duane F. Eckerty, Verne N. Hoag, Evelyn D. Hovde, Wilbur R. Jones, Larry W. Mackey, Robert A. Shurts, Donald H. Skadden, Arthur R. Slade, Sr., Nugent Wedding, James W. Withers, and Meyer J. Wolin. Voting "No" and voting against adoption of the resolution: Aldermen Don Harlow and John H. Vaught.

Witness my hand and the seal of the City of Urbana, Illinois, this 19th day of May, A. D. 1964.



*Bess M. Holmes*

City Clerk