

RESOLUTION OF AGREEMENT AND INTENT

WHEREAS, the STATE OF ILLINOIS, acting through its Department of Public Works and Buildings, and the CITY OF CHAMPAIGN, a municipal corporation, and the CITY OF URBANA, a municipal corporation, and the COUNTY OF CHAMPAIGN, acting by and through its Board of Supervisors, entered into a certain agreement in the month of May, 1958, relating to the acquisition of the necessary right-of-way and for the actual construction of a concrete pavement extending from State Bond Issue Route 25 (U.S. Route 45), to connect with Florida Avenue to the intersection of Florida Avenue and Lincoln Avenue in Urbana, Illinois, and,

WHEREAS, a portion of said construction has been heretofore completed, to-wit, the construction of an ^{under} overpass and subway structure under the tracks of the Illinois Central Railroad Company and the paving improvement from said U. S. Route 45 to and through the Fourth Street intersection in the City of Champaign, and,

WHEREAS, it is the desire of all of said parties and the University of Illinois, acting by and through its Board of Trustees of the University of Illinois, to complete said Florida Avenue improvement from said Fourth Street intersection to the said Lincoln Avenue intersection at the earliest possible date, and,

WHEREAS, the City of Champaign, the City of Urbana, the County of Champaign and the University of Illinois have all tentatively agreed in principle, based upon presently existing estimates of the entire job cost of the construction project of approximately \$300,000.00, that the contributions towards the entire cost of said project should be as follows:

1. The University of Illinois -- The University of Illinois shall contribute and assume the entire costs of the complete engineering services presently estimated not to exceed.....\$ 27,500.00
2. The County of Champaign - One-half of the entire project cost (excluding engineering services) presently estimated not to exceed.....\$150,000.00
3. The City of Champaign -- One-half of the entire project cost (excluding engineering services) allocable to that portion of the project West of a line extending Wright Street to a point intersecting said Florida Avenue, presently estimated not to exceed.....\$ 50,000.00

4. The City of Urbana -- One-half of the entire project cost
(excluding engineering services) allocable to that portion of the project
East of a line extending Wright Street to a point intersecting said
Florida Avenue, presently estimated not to exceed.....\$100,000.00

WHEREAS, all parties interested in the project are in agreement in principle
that in order to expedite said construction project, that it is necessary that
engineering drawings and plans and specifications and all necessary surveys should be
completed at the earliest possible date so as to make it possible for the entire
project to be completed on or before September 1, 1965.

NOW, THEREFORE, the City Council of the City of Urbana, Illinois, a
municipal corporation, and the Mayor of said City,

hereby officially adopts, approves, passes and ratifies the following Resolution:

RESOLVED, that the City of Urbana, Illinois, a municipal corporation,
hereby officially represents and states to the State of Illinois, the Board
of Trustees of the University of Illinois, that a request is hereby made that
the University of Illinois, through its authorized agents and representatives,
immediately enter into a contract for full and complete engineering services
for the purpose of making available at the earliest possible date a complete
set of plans and specifications for the pavement improvement of Florida
Avenue between the intersection of Fourth Street in the City of Champaign
and the intersection of Lincoln Avenue in the City of Urbana, and it is
further stated and represented that the City of Urbana, Illinois, a municipal
corporation,

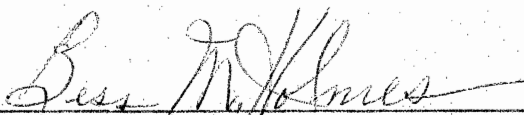
will exercise diligence and every effort reasonably possible to enter into
the appropriate agreements to cause said construction project to be let for
construction so that it can be completed on or before September 1, 1965, and
that financial contributions to said project will be in accordance with
the formula that Champaign County pay for one-half of the entire project
cost, excluding engineering services, and that the City of Champaign and
the City of Urbana pay for the remaining one-half of the entire project cost,
excluding engineering services, in a pro-rata proportion based upon the part
of said project relating to the division line of Wright Street extended in
a Southerly direction to said Florida Avenue, the City of Champaign's
responsibility being the Western section thereof and the City of Urbana's being
the Eastern section thereof, and

BE IT FURTHER RESOLVED, that no further request to the University of
Illinois will be made with respect to contributions to the cost of
construction of said project other than the cost of said complete engineering
services and the furnishing of all necessary right-of-way for the construction
of said project which the University of Illinois has heretofore represented
has been made available by dedication in public right-of-way or for the benefit
of the public and the people of the State of Illinois.


It is hereby certified by the undersigned that the above and foregoing
Resolution was adopted by the undersigned, passed and approved on the dates below
indicated, and is hereby delivered to the University of Illinois and the Board of

Trustees of the University of Illinois as an immediate request for action and attention on their part for the immediate letting of a contract to provide full and complete engineering services, including the immediate preparation of a complete set of plans and specifications and engineering drawings so that immediate action can be taken towards the assigning of an appropriate responsible entity to immediately undertake the responsibility for construction of said project for completion on or before September 1, 1965.

ADOPTED by the City Council of the City of Urbana, Illinois, this 15th day of June, 1964.


Bess M. Holmes, City Clerk

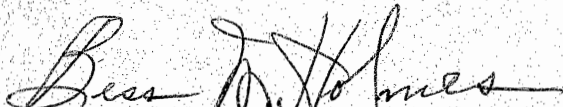
APPROVED by the Mayor of said City this 15th day of June, 1964.


Stanley B. Weaver, Mayor

STATE OF ILLINOIS)
CITY OF URBANA) SS.

I, BESS M. HOLMES, City Clerk of the City of Urbana, Illinois, and keeper of the records, minutes, and seal of said City, and the City Council of said City, do hereby certify that the foregoing attached copy of Resolution of Agreement and Intent is a true and exact copy of a resolution adopted by the City Council of the City of Urbana, Illinois, a municipal corporation, and there being more than a sufficient number of Councilmen in attendance at the regular meeting of said City Council as a quorum for business, the resolution was adopted by a motion, duly seconded, and carried by the unanimous vote of the City Councilmen in attendance at the meeting on the 15th day of June, 1964, and approved by the Mayor of said City on said date.

WITNESS my official signature and the seal of the City of Urbana, Illinois, this 24th day of June, 1964.


Bess M. Holmes, City Clerk

(Municipal Seal)