RESOLUTION NO. 9192-R28

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSULTANT AGREEMENT BETWEEN THE CITY OF URBANA, ILLINOIS AND TELECOMMUNICATIONS MANAGEMENT CORPORATION

WHEREAS, the City Council on January 21, 1992 passed Resolution No. 9192-R24 approving an agreement between the City of Urbana, Illinois and Telecommunications Management Corporation for consultant services;

WHEREAS, the agreement failed to include certain terms requested by Telecommuciations Management Corporation; and

WHEREAS, a written copy of an agreement between the City of Urbana, Illinois and Telecommunications Management Corporation entitled "AGREEMENT FOR CONSULTANT SERVICES" has been presented to and is now before this meeting.

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

Section 1. That the agreement between the City of Urbana, Illinois and Telecommunications Management Corporation entitled "AGREEMENT FOR CONSULTANT SERVICES," a copy of which is attached hereto and incorporated by reference, is hereby approved.

Section 2. That the Mayor of the City of Urbana is hereby authorized to execute and deliver such agreement on behalf of the City of Urbana, Illinois; and the City Clerk of Urbana, Illinois is authorized to attest to such execution thereof.

Section 3. That Resolution 9192-R24 passed by the City Council on January 21, 1992 is hereby rescinded.

This Resolution is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council.

PASSED by the City Council this 2nd day of March 11

Ruth S. Brookens, City Clerk

APPROVED by the Mayor this _____day of _____

Mark/land, Mayor