

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

(High Cross Road/Windsor Road)

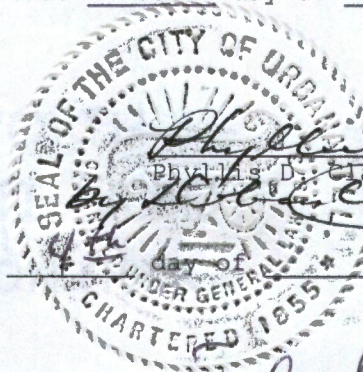
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That an agreement by and between the City of Urbana, Illinois, and the Illinois Department of Transportation, in the form of the copy of said Agreement attached hereto and hereby incorporated, be and the same is hereby authorized and approved.

Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver, and the City Clerk of the City of Urbana is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 1st day of April,
2002.

APPROVED by the Mayor this _____ day of _____ April,
2002.



Phyllis D. Clark
Phyllis D. Clark, City Clerk
Robert [Signature]
Deputy Clerk
Tod Satterthwaite
Tod Satterthwaite, Mayor