

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

(Windsor Road from Philo Road to High Cross 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.

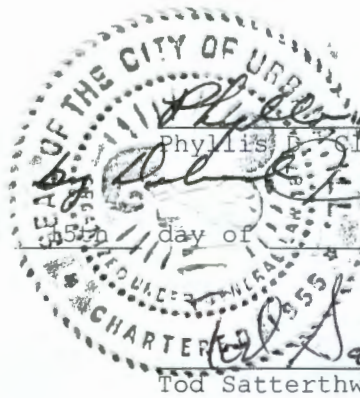
PASSED by the City Council this 5th day of May,
2003.

AYES: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 5th day of May,
2003.

The seal of the City of Urbana, Illinois, is a circular emblem. It features a central design surrounded by the words "CITY OF URBANA, ILLINOIS" and "INCORPORATED 1855". The seal is partially obscured by the signatures and text of the City Clerk and Mayor.

Phyllis S. Clark
Phyllis S. Clark, City Clerk

Tod Satterthwaite
Tod Satterthwaite, Mayor