

**A RESOLUTION APPROVING AN EXTENSION AGREEMENT
WITH COMMUNITY FOUNDATION OF CHAMPAIGN COUNTY**

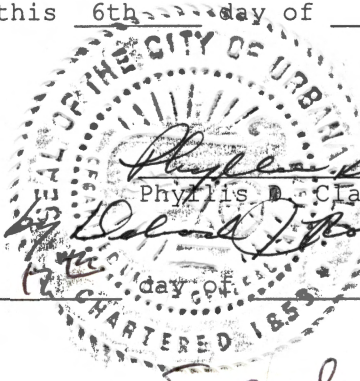
(Art in the Park - 2005)

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

Section 1. That an Extension Agreement between the City of Urbana and
the Community Foundation of Champaign County in the form of a copy of said
Agreement attached hereto and hereby incorporated by reference, 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, Illinois, be and the same 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 6th day of December,
2004.



Phyllis D. Clark
Phyllis D. Clark, City Clerk

Deputy Clerk
day of December,

APPROVED by the Mayor this
2004.

Tod Satterthwaite
Tod Satterthwaite, Mayor