

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT**

(Cooperation in Annexations)

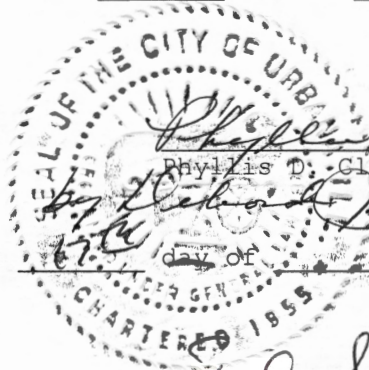
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
URBANA, ILLINOIS, as follows:

Section 1. That An Intergovernmental Agreement Between the City of
Urbana and the Champaign-Urbana Mass Transit District, in substantially the
form of the 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 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.

APPROVED by the Mayor this 6th day of December,
2004.



Phyllis D. Clark
Phyllis D. Clark, City Clerk

Robert
Deputy Clerk

Tod Satterthwaite
Tod Satterthwaite, Mayor

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT by and between the City of Urbana (hereinafter referred to simply as "City") and the Champaign-Urbana Mass Transit District (hereinafter referred to simply as "CUMTD"), is an effort to promote efficiency in urban services as the City continues to grow and develop.

WHEREAS, the City has previously entered into various cooperative agreements to avoid wasteful duplication of effort and/or conflicting regulations; and

WHEREAS, transportation planning is one of the key elements to maintaining accessibility not only to the University, but to the other services offered in the City and employment opportunities within the metropolitan area; and

WHEREAS, the CUMTD plays a key roll in providing such services; and

WHEREAS, the parties recognize that it is in their mutual interest to coordinate adjustments in their corporate boundaries pursuant to annexation with the corresponding adjustment of the service areas of the CUMTD so that adequate planning may be achieved.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. That the City agrees to provide to the CUMTD, within sixty (60) days after adoption thereof, certified copies of all annexation ordinances, together with accurate maps depicting and describing the parcels so annexed and certified copies of all annexation agreements entered into by the City.

2. The CUMTD agrees to annex, in accordance with applicable State law, any area so annexed by the City.

3. That this Agreement shall be binding on the parties on the date of the last of the parties to approve this Agreement.

4. The parties may terminate this Agreement at any time, but only after the party choosing to terminate shall provide at least ninety (90) days' written notice to the other party.

5. All notices shall be sent by U.S. mail, 1st class postage, postage prepaid, or delivered personally as follows, or such other address as the parties notify other of:

City

Mayor
City of Urbana
400 South Vine Street
Urbana, IL 61801

CUMTD

Executive Director
Champaign-Urbana Mass Transit District
801 East University
Urbana, IL 61801

CITY OF URBANA

CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT

By: Tal Sattell Huante
Mayor

By: [Signature]
Chair

ATTEST:

ATTEST:

Physical. Clerk
City Clerk
by [Signature] Deputy Clerk

[Signature]
Secretary

APPROVED AS TO FORM:

[Signature]
City Attorney

