

**A RESOLUTION APPROVING AN AMENDMENT
TO AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF
TRANSPORTATION AND THE CITY OF URBANA**

(Goodwin Avenue)

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

Section 1. That an amended agreement by and between the City of Urbana, Illinois, and the Illinois Department of Transportation, in the form of the copy of said Local Agency Amendment #1 for Federal Participation 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 said execution of said Local Agency Amendment #1 for Federal Participation as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 4th day of December, 2006.

AYES: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:



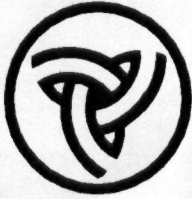
Phyllis D. Clark
Phyllis D. Clark, City Clerk

[Signature]
Deputy Clerk

APPROVED by the Mayor this 4th day of December,

2006.

[Signature]
Laurel Lunt Prussing, Mayor
Danielle Chynoweth, Mayor Pro-tem



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

January 11, 2007

Phyllis D. Clark
City Clerk
400 South Vine
Urbana, IL 61801

Subject: City of Urbana
Section 99-00352-00-BT
Project TE-00D5(065)
Job No. P-95-023-00

Dear Ms. Clark:

The amendment number one to the joint agreement for the subject section was executed by the department on January 10, 2007. Your copy of the executed amended agreement is attached.

Sincerely,

A handwritten signature in cursive that reads "Charles J. Ingersoll" with the initials "GSL" written below the name.

Charles J. Ingersoll, P. E.
Engineer of Local Roads and Streets


Attachment

cc: Laurel Prussing, Municipal Engineer
Joseph E. Crowe, District 5 Attn: David Speicher
Barry Wright Attn: Debbie Marks
Chuck Schmitt

CITY OF URBANA
RECEIVED

JAN 12 2006

CITY CLERKS OFFICE

 Illinois Department of Transportation Local Agency Amendment #1 for Federal Participation	Local Agency Urbana, City of	State Contract	Day Labor	Local Contract X	RR Force Account
	Section 99-00352-00-BT	Fund Type STE	ITEP Number 501053		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		P-95-023-00	TE-00D5(65)		

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

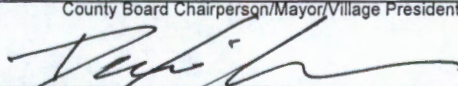
Amended Division of Cost

Type of Work	FHWA %	STATE	%	LA	%	Total
Participating Construction	()	()	()	()	()	
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	74,002	*80	()	18,500	(Bal)	92,502
Construction Engineering	()	()	()	()	()	
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	()	()	()	()	()	
TOTAL	\$ 74,002	\$		\$ 18,500	\$	92,502

*80% Federal Enhancement Funds not to exceed \$74,002

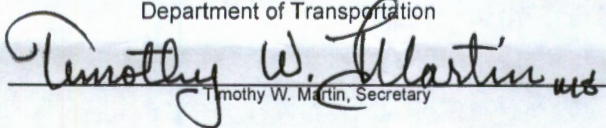
NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

APPROVED

Name Laurel Lunt Prussing / Danielle Chynoweth
 Title Mayor Mayor Pro-tem
County Board Chairperson/Mayor/Village President/etc.
 Signature 
 Date 12/5/06
 TIN Number E9990-5743-05 37-6000524

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this Amendment is required.

APPROVED

State of Illinois
 Department of Transportation

 Timothy W. Martin, Secretary
 Date 01/10/07


 Milton R. Sees, Director of Highways/Chief Engineer

N/A
 Ellen Schanzle-Haskirs, Chief Counsel

N/A
 Ann L. Schneider, Director of Finance and Administration