

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH THE STATE OF ILLINOIS FOR THE INSTALLATION
OF THE TRAFFIC SIGNALS AT THE INTERSECTION OF CUNNINGHAM AVENUE
(FAP ROUTE 800, U.S. ROUTE 45) AND CRYSTAL LAKE DRIVE**

(Cunningham Avenue and Crystal Lake Drive)

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

Section 1. That An Agreement Between the State of Illinois and the
City of Urbana 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 21st day of May,
2007.



Phyllis D. Clark
Phyllis D. Clark, City Clerk
D. Roberts
Deputy Clerk
APPROVED by the Mayor this 24th day of May,

2007.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor