

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

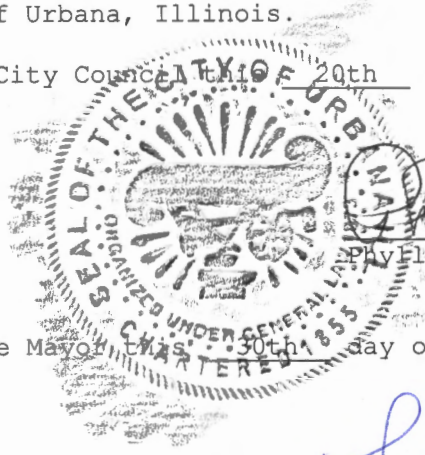
**(Goodwin Avenue Pedestrian and Bicycle Safety
Improvement Project - Construction Phase)**

NOW, THEREFORE, 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 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 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 20th day of January,
2009.



Phyllis D. Clark
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 30th day of January,
2009.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor