

RESOLUTION NO. 2009-03-010R

**A RESOLUTION RESCINDING RESOLUTION 2009-02-003R
AND AUTHORIZING AND APPROVING THE EXECUTION OF A NEW AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

(Windsor Road - Boulder Drive to High Cross Road)

WHEREAS, on the 16th day of February, 2009, the City Council approved an agreement for making certain improvements to Windsor Road, all as set forth in Resolution 2009-02-003R; and

WHEREAS, subsequent to the passage of Resolution 2009-02-003R, it was learned that the Windsor Road Project may be eligible for partial funding through the "stimulus bill" enacted by Congress and signed by the President on the 17th day of February, 2009; and

WHEREAS, Illinois Department of Transportation has agreed to the substitution of a new agreement which revises the funding provisions for the project, which new agreement is attached hereto; and

WHEREAS, although definite amounts are yet to be determined regarding funding levels, and thus the attached agreement has certain blanks in its terms, it is deemed to be in the best interest of the City to never-the-less approve the agreement as this time even though not complete in all details, and to authorize the Mayor to fill in the blanks as the Mayor deems appropriate.

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

Section 1. That the agreement by and between the City of Urbana, Illinois, and the Illinois Department of Transportation in the form of the copy of said agreement attached hereto, is hereby approved with the express understanding that any blanks therein are to be filled in by the Mayor as the Mayor deems appropriate.

Section 2. The Mayor is hereby expressly authorized to fill in any blanks in the agreement, and then execute and deliver the agreement to the City Clerk who is hereby authorized to attest to the execution of the agreement for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 2nd day of March,
2009 .



Shyllis D. Clark
Shyllis D. Clark, City Clerk

APPROVED by the Mayor 16 of March,
2009 .

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor