

**A RESOLUTION APPROVING AUTHORIZING
THE LAW FIRM OF NEAL & LEROY, LLC, TO REPRESENT,
PRO BONO, THE CITY OF URBANA AS AMICUS CURIAE IN THE CASE
ENTITLED "ALBERT C. HANNA AND CAROL C. MROWKA v. CITY OF
CHICAGO, ET AL. (IL APP. CT.) NO. 08 L 10297"**

WHEREAS, the City of Urbana ("City") is committed to the sensible and thoughtful preservation of historic and landmark properties; and

WHEREAS, the City wishes to support the City of Chicago in its litigation to preserve its ordinance regarding the historic preservation of properties in its community; and


WHEREAS, the law firm of Neal & Leroy, LLC has offered to represent municipalities, free of charge, in presenting an amicus curiae brief to the court in said litigation and in support of said historic preservation ordinance; and

WHEREAS, it would be in the best interests of the City's efforts at historic preservation to support, and be a part of, this amicus brief;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, AS FOLLOWS:

The City of Urbana City Council hereby authorizes the Mayor to sign, execute, and deliver the Representation Agreement for the Law Firm of Neal & Leroy, LLC, which is attached hereto, after review by the Legal Division. Upon acceptance, execution, and delivery, by all necessary parties, of the agreement, its terms shall become operative.

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


Phyllis D. Clark
Phyllis D. Clark, City Clerk

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor

APPROVED by the Mayor this 9th day of March,
2009.