

RESOLUTION NO. 2011-07-023R

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

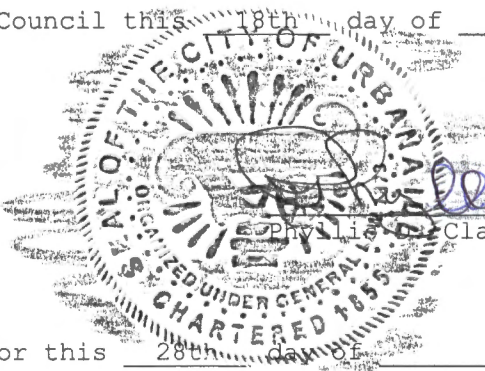
(Willow Road reconstruction at Creative Thermal Solutions Company)

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 18th day of July, 2011.



Phyllis A. Clark
Clark, City Clerk

APPROVED by the Mayor this 28th day of July, 2011.

Charles A. Smyth

Laurel Lunt Prussing, Mayor
By: Charles A. Smyth, Mayor Pro-tem