Passed: August 1, 2011 Signed: August 11, 2011

RESOLUTION NO. 2011-08-026R

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF UNDERSTANDING CONCERNING THE URBANA-CHAMPAIGN BIG BROADBAND PROJECT

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

Section 1. A Letter of Understanding between the Board of Trustees of the University of Illinois, the City of Champaign, and the City of Urbana in substantially the form of the copy of said Letter of Understanding attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. 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 Ost. day of August

2011

Phyllis De Clark, City Clerk

APPROVED by the Mayor this 11th Aday on August

2011 .

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