

**A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT
FOR FEDERAL PARTICIPATION WITH CLARK DIETZ, INC. - CHAMPAIGN, IL**

(Main Street and Race Street, HSIP, Signal Improvements)

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

Section 1. A Preliminary Engineering Services Agreement With Clark Dietz, Inc. - Champaign, IL, 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.

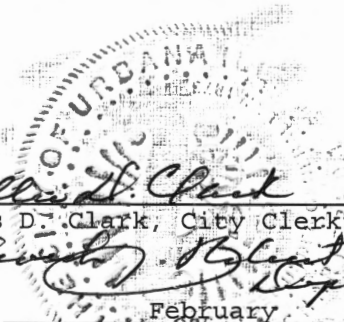
Section 2. The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 4th day of February,
2013.

AYES: Bowersox-Johnson, Lewis, Marlin, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:


Phyllis D. Clark
Phyllis D. Clark, City Clerk
by Delvin D. Belmont
Deputy Clerk

APPROVED by the Mayor this 8th day of February,
2013.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor