

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

(Goodwin Avenue and Green Street Intersection)

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

Section 1. A Construction 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 20th day of May,
2013.

AYES: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth

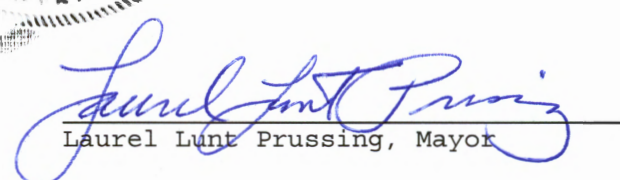
NAYS:

ABSTAINS:



Phillip D. Clark
Phillip D. Clark, City Clerk

APPROVED by the Mayor this 20th day of May,
2013.



Laurel Lunt Prussing, Mayor