

RESOLUTION NO. 2013-12-055R

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING ROADWAY
RECONSTRUCTION**

(Reconstruction of Windsor Road from Race Street to Philo Road)

WHEREAS, the City of Urbana, an Illinois municipal corporation, is a home rule entity pursuant to Article 7, § 6 of the Constitution of the State of Illinois and 65 ILCS 5/1-1-10; and

WHEREAS, the City of Urbana, Illinois has the authority to enter into and execute one or more agreements with the Illinois Department of Transportation; and

WHEREAS, the City of Urbana and the Illinois Department of Transportation seek to enter into and execute an agreement which agreement is expected to provide a certain amount of funding for the reconstruction of Windsor Road from Race Street east to Philo Road in the City of Urbana, a copy of which agreement is appended to and incorporated into this resolution.

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

Section 1. The Mayor shall be and hereby is authorized to enter into and execute on behalf of the City of Urbana an agreement in form and substance substantially similar to Exhibit A appended to and incorporated into this Resolution.

Section 2. They Mayor shall be and hereby is authorized to negotiate such additional terms of such an Agreement with the Illinois Department of Transportation as the Mayor deems necessary and appropriate and which would be agreed to by the said Department.

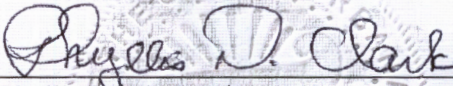
Section 3. That the Mayor shall be and hereby is authorized to undertake such other actions as are necessary to carry out the purpose and intent of this Resolution.

PASSED by the City of Council this 16th day of December, 2013.

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

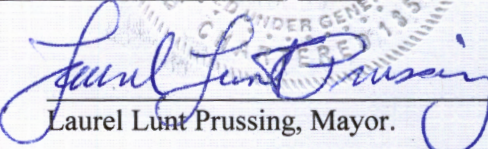
NAYS:

ABSTAINS:



Phyllis D. Clark, City Clerk

Approved by the Mayor this 18th Day of December, 2013



Laurel Lunt Prussing, Mayor.