Passed: February 3, 2014 Signed: February 6, 2014

## RESOLUTION NO. 2014-01-004R

A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM (CCGISC)

WHREAS, the City of Urbana, Illinois (hereinafter, the "City") is an Illinois municipal corporation and a home rule unit of local government pursuant to Section 6 of Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. authorizes and enables units of local government to enter into agreements among themselves and provide authority for such intergovernmental cooperation; and

WHEREAS, the City of Urbana, the City of Champaign, Champaign County, the Board of Trustees of the University of Illinois, the village of Rantoul, the Village of Savoy, and the Village of Mahomet, all having offices in Champaign County, Illinois (hereinafter, the "Parties") seek to jointly and in cooperation with one another to develop and operate a coordinated countywide geographic information system; and

WHEREAS, the Parties are committed to the principles of intergovernmental cooperation; and

WHEREAS, in 2002, the Parties entered into and executed an Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium; and

WHEREAS, the Parties believed then and still believe that by entering into an intergovernmental agreement and creating a consortium they will maximize the efficiency and minimize the costs to any individual Party of operating a geographic information system; and

WHEREAS, the mission of such consortium was and remains to develop, provide, and operate a coordinated countywide geographic information system for the purpose of providing consistent geographic information at a reasonable cost in the best interest of all the constituents and citizens of the respective entities; and

WHEREAS, the Parties have supported, and continue to support, the fee authorized by 55 ILCS 5/3-5018 (P.A. 91-0791) in order to defray the cost of implementing and maintaining a geographic information system; and

WHEREAS, the Parties now seek to amend the aforesaid agreement for the purpose of complying with Illinois Open Meetings Act (5 ILCS 120/1 et seq.).

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

Section 1. That an Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, in substantially the form of the copy of such an agreement as is attached hereto

and hereby incorporated by reference herein, 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 to the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this _	3 <sup>rd</sup> Day	of February, 2014.
		Phyllis Clark, City Clerk
APPROVED by the Mayor this 6 <sup>th</sup> I	Day of _	February 2014.
		Laurel Lunt Prussing, Mayor