RESOLUTION NO. 2014-05-031R

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

(Airport Road - Willow Road to Cunningham Avenue)

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/or such other persons as is necessary to obtain engineering consulting services; and

WHEREAS, the City of Urbana and the Illinois Department of Transportation seek to enter into and execute an engineering agreement which is expected to provide a certain amount of funding for engineering services necessary to improve Airport Road between Willow Road and Cunningham Avenue (U.S. Route 45), 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:

<u>Section 1</u>. That an agreement by and between the City of Urbana, Illinois, and the Illinois Department of Transportation, in the form of the copy of said Agreement attached hereto and hereby incorporated, be and the same is hereby authorized and approved.

<u>Section 2</u>. That 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 2nd day of , 2014. Marin Phyll City Clark Cler APPROVED by the Mayor this 4th day of Ju G RED E and 1 Laurel Lunt Prussing, Mayor