

RESOLUTION NO. 2014-10-056R

**A RESOLUTION AUTHORIZING THE ENTRY INTO AND EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF URBANA, ILLINOIS AND THE
COMMUNITY FOUNDATION OF EAST CENTRAL ILLINOIS
(Authorization to Establish a second Fund-Raising Account
with a Not-For-Profit Foundation for
the Purpose of Raising Funds to Support the
Public Arts Program and Related Activities)**

WHEREAS, the City of Urbana, Illinois, is a home-rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6 and 65 ILCS 5/1-1-9; and,

WHEREAS, the Urbana City Council has established a Public Arts Commission and a Public Arts Program ordinance, No. 2008-03-013; and,

WHEREAS, one of the goals of the said Public Arts Program ordinance is to research and seek additional funding including donation, grants and other support to further expand public arts programs; and,

WHEREAS, the City Council of the City of Urbana, Illinois deems it appropriate to enter into one or more arrangements with one or more not-for-profit organizations including, but not necessarily limited to the Community Foundation of East Central Illinois, which may, on behalf of the City solicit and accept donations from private persons which denotations shall be deposited into an account established by such not-for-profit organization for the benefit of the City of Urbana, Illinois, the funds, or portions thereof, of which shall be made available to the City to operate and maintain its Public Arts Program; and,

WHEREAS, the Community Foundation of East Central Illinois is a not-for-profit foundation which operates in east central Illinois and which

Passed: November 3, 2014

Signed: November 5, 2014

engages in fundraising activities and efforts on behalf of itself, on behalf of other persons, including public entities, and which donates money for worthy causes sponsored and operated by private entities and units of local government; and,

WHEREAS, after due and proper consideration, the Urbana City Council has deemed it to be in the best interest of the City of Urbana, Illinois to enter into an agreement with the Community Foundation of East Central Illinois whereby the latter shall be authorized to undertake fundraising for and on behalf of and for the benefit of the City of Urbana, Illinois's Public Arts Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Champaign County, Illinois, as follows:

Section 1. A Non-Endowed Funding Agreement between the City of Urbana and the Community Foundation of East Central Illinois, in substantially the form appended hereto as Exhibit A shall be authorized.

Section 2. The Mayor of the City of Urbana, Illinois shall be and hereby is authorized to enter into and execute an a Non-Endowed Funding Agreement Between the City of Urbana and the Community Foundation of East Central Illinois in substantially the form appended hereto as Exhibit A.

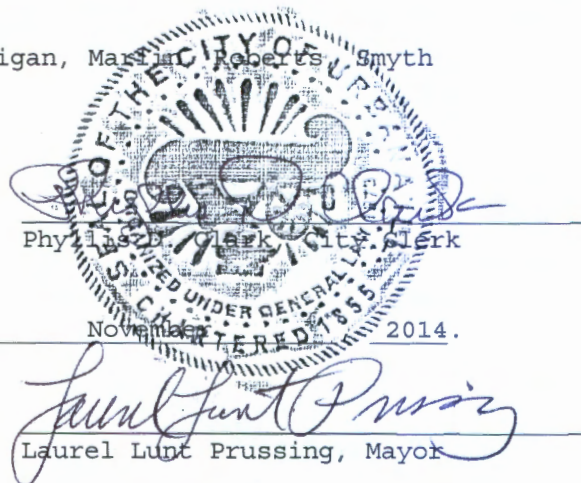
PASSED BY THE CITY COUNCIL this 3rd day of November, 2014.

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

NAYS:

ABSTAINS:

APPROVED BY THE MAYOR this 5th day of November, 2014.


Phyllis D. Clark, City Clerk
Laurel Lunt Prussing, Mayor