

RESOLUTION NO. 2016-04-026R

**A RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING WITH ILLINOIS  
AMERICAN WATER TO INSTALL WATER MAIN**

**(Letter of Understanding Regarding Relocation of Illinois American Water Main  
in Green Street as During Construction of MCORE Project)**

**WHEREAS**, the City of Urbana, Illinois ("City") is a home rule unit of local government pursuant to the Illinois Constitution of 1970 and the Illinois Municipal Code. ILCS Const. Art. 7, § 6; 65 ILCS 5/1-1-9; and

**WHEREAS**, the City, pursuant to City Council approval, entered into an Intergovernmental Agreement TIGER VI Grant Champaign-Urbana Multimodal Corridor Enhancement (commonly referred to as the "MCORE Agreement") with the City of Champaign, the Champaign-Urbana Mass Transit District, and the Board of Trustees of the University of Illinois to undertake a number of road construction and improvement projects, two of which will be undertaken in the City of Urbana (hereinafter, the "MCORE Project"); and

**WHEREAS**, Illinois American Water seeks to relocate and construct a water main during the construction work provided for in the MCORE Agreement which was entered into and executed by the City of Urbana, City of Champaign, Champaign-Urbana Transit District, and The Board of Trustees of the University of Illinois; and

**WHEREAS**, the City Council deems it appropriate to enter into a Letter of Understanding with Illinois American Water to facilitate and expedite the relocation and construction of a water main on Green Street as part of and during the construction of the MCORE Project which will avoid disruption or delay in completing the said MCORE Project.

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

**Section 1.**

The Letter of Understanding for Relocation of Water Main in connection with the MCORE Project by and between Illinois American Water and the City of Urbana in substantially the form appended hereto and made a part hereof shall be and hereby is 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 Letter of Understanding as so authorized and approved for and on behalf of the City of Urbana, Illinois.

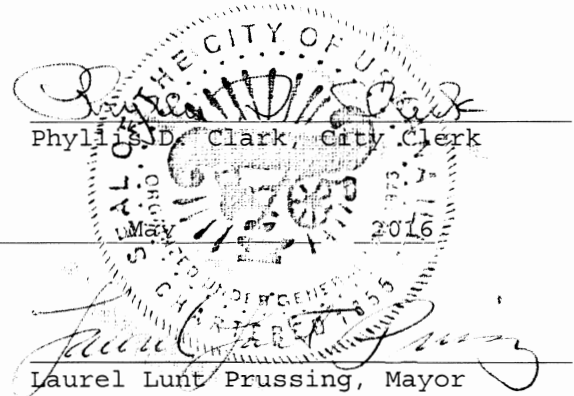
**PASSED BY THE CITY COUNCIL** this 2<sup>nd</sup> day of \_\_\_\_\_ May \_\_\_\_\_, 2016.

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

NAYS:

ABSTAINS:

**APPROVED BY THE MAYOR** this 5<sup>th</sup> day of \_\_\_\_\_



Phyllis J. D. Clark, City Clerk  
MAY 2 2016  
Laurel Lunt Prussing, Mayor