Passed: July 05, 2016 Signed: July 08, 2016

RESOLUTION NO. 2016-06-041R

A RESOLUTION TO APPROVE AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT TIGER VI GRANT CHAMPAIGN-URBANA MULTIMODAL CORRIDOR ENHANCEMENT

(Amendment Number 2 to the Intergovernmental Agreement for 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, the parties to the aforesaid agreement, in order to maximize use of the federal TIGER grant funds, have agreed to shift funding from one part of the overall MCORE project in order to fund Project 1 located in the City.

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

<u>Section 1</u>. The Amendment Number 2 to the Intergovernmental Agreement Tiger VI Grant Champaign-Urbana Multimodal Corridor Enhancement as appended hereto and made a part hereof shall be and hereby is authorized and approved.

<u>Section 2</u>. 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 with a voice vote this 5th day of July

Phyllis D. Clark, City, Clerk

APPROVED BY THE MAYOR this 8th day of July

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