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December 10, 2002

Mayor Tod Satterthwaite
and Members of the
Urbana City Council
400 South Vine Street
Urbana, IL 61801

Ladies and Gentlemen:

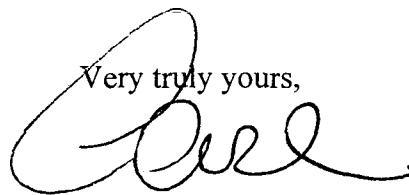
You will have before you at the Urbana City Council meeting on Monday, December 16, a proposal to extend the agreement with the Community Foundation of Champaign County relating to their maintaining the remaining contributed funds relating to Art in the Park.

As you can see from the tent erected in the center of the park, the construction is proceeding. We had hoped to have the center of the park area completed by December 31 and were on track to meet that goal. Unfortunately, we found that some of the marble pieces were cut a little bit too thick. They have to be either cut or replaced. The city arborist and city engineer are in the process of obtaining the replacement marble. Hopefully, then, we will be able to finish the interior of the fountain in the early part of January. All of the marble for the base (excepting those pieces that have to be made thinner) are on site. The fountain is completed and is in Texas awaiting the completion of the marble base.

The fountain and the engineering/plumbing/stone-cutting have been by far the most complicated part of this project. John David Mooney expects to have the large piece ready for installation so that we can dedicate the park in April or May.

I would appreciate your approving the extension agreement with the Foundation until December 31, 2003.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Carl M. Webber', written in a cursive style.

Carl M. Webber

EXTENSION OF AGREEMENT

This Extension of Agreement is made between THE CITY OF URBANA, ILLINOIS an Illinois Municipal Corporation, and COMMUNITY FOUNDATION OF CHAMPAIGN COUNTY, a Not for Profit Illinois Corporation, and is an extension of an agreement between the parties.

WHEREAS, the parties have entered into an agreement whereby the Community Foundation is holding funds for the Art in the Park Project; and

WHEREAS, it would appear that the project may take somewhat longer than originally anticipated; and

WHEREAS, the Community Foundation is willing to extend the agreement for an additional term.

NOW THEREFORE, the parties agree as follows:

1. For good and valuable consideration, the parties agree that the agreement entered into by them on November 19, 1993, as amended, regarding funds for the Art in the Park Project shall be extended and the Community Foundation of Champaign County shall continue to hold those funds for the benefit of the Art in the Park project through December 31, 2003.

2. All other terms of the agreement, as amended, shall remain in force.

THE CITY OF URBANA, a
Municipal Corporation

COMMUNITY FOUNDATION
OF CHAMPAIGN COUNTY

By _____
Tod Satterthwaite, Mayor

By _____
President

RESOLUTION NO. 2002-12-033R

A RESOLUTION APPROVING AN EXTENSION AGREEMENT WITH COMMUNITY
FOUNDATION OF CHAMPAIGN COUNTY

(Art in the Park – 2003)

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

Section 1. That an Extension Agreement between the City of Urbana and the Community Foundation of Champaign County in the form of a copy of said Agreement attached hereto and hereby incorporated by reference, 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 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 _____ day of _____, 2002.

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____, 2002.

Tod Satterthwaite, Mayor