

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS FOR THE MODERNIZATION OF THE TRAFFIC SIGNALS AT THE INTERSECTION OF I-74 AND CUNNINGHAM AVENUE (Section 25 X-N) AND TRAFFIC SIGNAL INTERCONNECTS FROM PERKINS ROAD TO O'BRIEN DRIVE

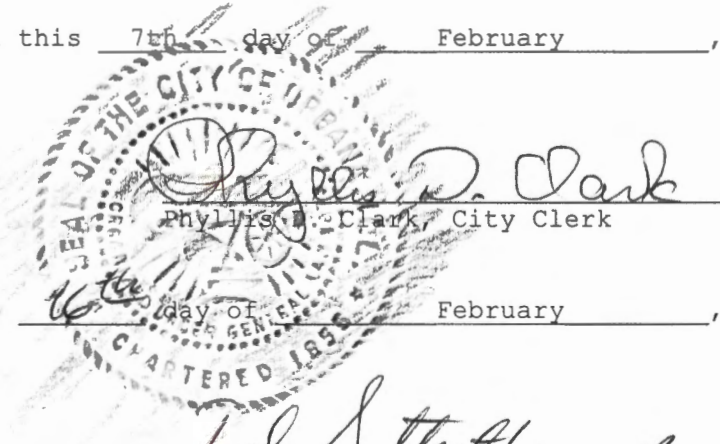
(Cunningham Avenue Between Perkins Road and O'Brien Drive)

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

Section 1. That An Agreement Between the State of Illinois and the City of Urbana in substantially the form of the 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 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 7th day of February, 2005.



Phyllis M. Clark
Phyllis M. Clark, City Clerk

APPROVED by the Mayor this 6th day of February, 2005.

Tod Satterthwaite
Tod Satterthwaite, Mayor