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**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

**TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE
MINISTRY OF FOREIGN AFFAIRS, THE MINISTRY OF PUBLIC EDUCATION, THE
NATIONAL AUTONOMOUS UNIVERSITY OF MEXICO, OF THE UNITED
MEXICAN STATES, AND THE GOVERNMENT OF THE CITY OF CHICAGO,
ILLINOIS OF THE UNITED STATES OF AMERICA**

WHEREAS, the Ministry of Foreign Affairs (S.R.E.), through the Program for Mexican Communities Abroad (PCME), the Ministry of Public Education (S.E.P.) and the National Autonomous University of Mexico (UNAM), of the United Mexican States, and the Government of the City of Chicago, Illinois, of the United States of America, through the City Colleges of Chicago ("City Colleges"), the Board of Education of the City of Chicago ("Board of Education"), hereinafter named "the Parties", have the objective to establish the legal framework for the development and implementation of a broad-based educational and academic exchange program through the attached Memorandum of Understanding;

WHEREAS, the Parties agree to promote the spirit of the terms of the Agreement between the Government of the United Mexican States and the Government of the United States of America on the Establishment of the Mexican-United States Commission for Cultural and Educational Exchange, signed in the city of Monterrey, Nuevo Leon, Mexico on November 27, 1999 ("the Agreement");

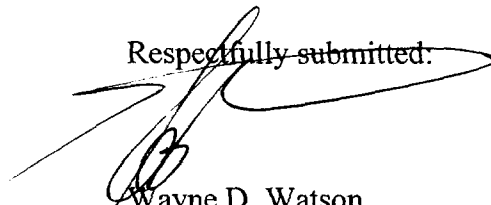
WHEREAS, the Parties agree to support and encourage the individual and collective development of the Mexican and Mexican-American populations in Chicago, through formal and informal education programs in collaboration with the City Colleges, Board of Education, and other like institutions, under the Articles of the Memorandum of Understanding;

WHEREAS, the Chancellor recommends that the Board enter into the attached Memorandum of Understanding;

NOW THEREFORE BE IT RESOLVED,

that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois hereby enters into the Memorandum of Understanding between the Ministry of Foreign Affairs, The Ministry of Public Education, The National Autonomous University of Mexico, of The United Mexican States, and The Government of The City of Chicago, Illinois of the United States of America. The Board Chairman or designee is hereby authorized to enter into the Memorandum of Understanding.

Respectfully submitted:



Wayne D. Watson