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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JULY 14, 2009

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOURCE DEVELOPMENT - SUPPLEMENTAL
CITY COLLEGES OF CHICAGO

REPORTS

THE CHANCELLOR

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

GRANTS (Total Value \$1,000,000)

Chicago Housing Authority (PD# 090722)

The Chicago Housing Authority has exercised its option to extend its Intergovernmental Agreement (IGA) with the District and to provide an additional \$1,000,000 of funding for a project which provides educational services for CHA residents and relocatees. The extension period is from January 1, 2009 through December 31, 2009.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorize the Chancellor, the Vice Chancellor for Academic Affairs, or the District Director for Grants and Contracts to serve as *authorized representative* or *official representative* of the District in the submission of proposals for funding and to execute all documents for the acceptance of this funding or these gifts and the operation of the funded projects; said acceptance to be subject to the terms and conditions set forth by the grantor, including specified subcontracts and purchases, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

Wayne D. Watson
Chancellor

July 14, 2009