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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 7, 2009

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

RESOLUTION

**AUTHORIZING EXECUTION OF CERTAIN INTERGOVERNMENTAL AGREEMENTS BY THE
COLLEGE PRESIDENT OR CHANCELLOR**

WHEREAS, various educational, training and short-term facilities use agreements involving expenditures of \$10,000 or less, or in which the College will receive payment, are routinely entered into between the District and various public agencies to foster partnership and share resources;

WHEREAS, examples of such agreements have included clinical agreements with Stroger Hospital of Cook County, an addictions study practicum with the Chicago Police Department, training agreements with the Chicago Department of Planning and Development ("Understanding Budgets and Financial Statements" and "Persuasive Writing for Brochures and Newsletters") and short-term facilities use agreements with Chicago State University, Chicago Public Schools and the City;

WHEREAS, pursuant to the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq. all intergovernmental agreements must be pre-approved by the governing bodies of each party to the contract;

WHEREAS, the content and goals of such agreements as well as the best method of implementation are best known by the individual College Presidents and the Chancellor;

WHEREAS, in the interest of efficiency and to streamline execution of such intergovernmental agreements it is recommended that the individual College Presidents or the Chancellor be authorized to execute educational agreements, training agreements and short-term facilities use agreements between public agencies provided they do not involve expenditures of District funds in excess of \$10,000;

WHEREAS, the Board shall be regularly informed of all such intergovernmental agreements executed by the College Presidents and the Chancellor;

WHEREAS, such intergovernmental agreements involving an expenditure beyond \$10,000 will still be submitted to the Board individually for approval and must be signed by the Board Chairman;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorizes and approves the execution by the pertinent College President or the Chancellor of educational, training and short term facilities use agreements of an intergovernmental nature involving expenditures of \$10,000 or less or in which the District receives payment provided the Board is regularly informed of all such agreements.

January 7, 2009