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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508**

JULY 14, 2011

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

RESOLUTION

**AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE
CITY OF CHICAGO BOARD OF EDUCATION
FOR USE OF THE WILBUR WRIGHT COLLEGE SOUTH CAMPUS**

WHEREAS, the Board of Trustees of Community College District No. 508 (City Colleges) desires to execute an Intergovernmental Agreement with the City of Chicago Board of Education (Board of Education) to extend the agreement for the joint use of the Wilbur Wright College South Campus (Premises) located at 3400 N. Austin, Chicago, Illinois;

WHEREAS, the Board of Education has occupied the Premises since May 2001 and will continue to use the Premises for educational, or educational related purposes;

WHEREAS, City Colleges will use certain portions of the Premises for adult education classes or other related purposes:

WHEREAS, the term of the 5-year agreement shall commence on July 1, 2011 and end on June 30, 2016;

WHEREAS, the Board of Education has agreed to a fee of \$620,000 for the first year of the agreement to use the Premises and for each year thereafter, agrees to an increase of 3% per year;

WHEREAS, allowing the Board of Education to use the Premises will further strengthen City Colleges' alliance with the Board of Education by continuing to assist them in alleviating overcrowding at various elementary schools in the surrounding area.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chairman to execute an Intergovernmental Agreement and any other required documents with the City of Chicago Board of Education for the use of Wilbur Wright College South Campus Building for a 5-year period from July 1, 2011 through June 30, 2016.

July 14, 2011 – Office of Administrative and Procurement Services