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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 5, 2016

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

RESOLUTION AUTHORIZING EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO BOARD OF EDUCATION FOR USE OF THE WILBUR WRIGHT COLLEGE SOUTH CAMPUS (AMENDMENT TO BOARD REPORT #31058 APPROVED JULY 14, 2011) OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the Board of Trustees of Community College District No. 508 (City Colleges) desires to execute an extension of the Intergovernmental Agreement with the City of Chicago Board of Education (Board of Education) for the joint use of the Wilbur Wright College South Campus (Premises) located at 3400 North 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 continue to use certain portions of the Premises for adult education classes or other related purposes:

WHEREAS, the term of the five year agreement shall commence on July 1, 2016 and end on June 30, 2021.

WHEREAS, the Board of Education has agreed to a fee of \$697,187 for the first year of the agreement extension 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 Chair to execute an extension of the Intergovernmental Agreement and any other required documents with the Chicago Board of Education for the use of Wilbur Wright College South Campus Building for a five year period from July 1, 2016 through June 30, 2021.

May 5, 2016 – Office of Administrative and Procurement Services