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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 EXECUTION OF A FACILITIES USE LICENSE AGREEMENT
WITH CENTER FOR NEW HORIZONS TO USE
DAWSON TECHNICAL INSTITUTE FOR DAYCARE CENTER FACILITY OPERATION
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
(RENEWAL)**

WHEREAS, Center for New Horizons (Horizons), a not-for-profit Illinois corporation with principal headquarters located at 4150 South King Drive, Chicago, Illinois, intends to occupy the Daycare Center Facility space consisting of approximately 6,400 square feet located at 3901 South State Street, Chicago, Illinois;

WHEREAS, the Board of Trustees of Community College District No. 508 and Horizons will execute a facility use license agreement authorizing Horizons to occupy the Daycare Center Facility space for the limited purpose of providing Day and Evening early childhood education and other early childhood services for children up to (5) years of age, for area residents, workers, and City Colleges of Chicago students, faculty and staff; and

WHEREAS, Horizons hereby agrees to manage the Daycare Center Facility in accordance with applicable Federal, State and Municipal laws, the policies and procedures of the City Colleges of Chicago, and the licensing standards, rules, policies and procedures of the Illinois Department of Children and Family Services;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair to exercise the first renewal of the Facilities Use License Agreement with Center for New Horizons whereby the Center for New Horizons will occupy the Daycare Center Facility space at Dawson Technical Institute Monday through Friday between 7:00 a.m. and 8:00 p.m. for a term of one (1) year, with the option to renew the license for one (1) additional year at City Colleges of Chicago's discretion for a license and property tax fee of \$36,128, with City For New Horizons assuming responsibility for all property taxes associated with occupying the Daycare Center Facility space.

May 5, 2016 – Office of Administrative and Procurement Services