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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 3, 2018**

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

RESOLUTION

**AUTHORIZING THE EXECUTION OF AN AGREEMENT TO LEASE TELEVISION PRODUCTION
EQUIPMENT AND A PRODUCTION VAN WITH EDWARD GUILLIAND TO BENEFIT MERCY
HOME FOR BOYS & GIRLS
OFFICE OF INSTITUTIONAL ADVANCEMENT**

WHEREAS, the Board of Trustees of Community College District No. 508 (Board) owns certain television production equipment and a production van, located at its Kennedy-King College.

WHEREAS, to benefit Mercy Home for Boys & Girls, Mr. Edward Guilliand desires to lease certain television production equipment and a production van from the Board for the purpose of producing the television program on behalf of Mercy Home for Boys & Girls.

WHEREAS, the Board and Mr. Edward Guilliand will execute an Equipment Lease Agreement authorizing the lease of certain television production equipment (which will be specified in the Equipment Lease Agreement) and a production van, for the purpose of producing television programming at Mercy Home.

WHEREAS, Mr. Edward Guilliand agrees to, at all times during the Equipment Lease Agreement, follow all procedures of the City Colleges of Chicago for leasing television production equipment and production vehicles, and will also all adhere to all Federal, State and Municipal laws while transporting the leased equipment to and from the respective locations.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such an agreement, to execute an Equipment Lease Agreement with Mr. Edward Guilliand whereby he will lease certain television production equipment and a production van on various dates beginning on September 1, 2018 and ending July 31, 2019, for a rental fee of \$31,500.

August 3, 2018—Office of Institutional Advancement