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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 6, 2018

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

RESOLUTION

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508, COUNTY OF COOK AND STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220 et seq., as amended, authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity, or undertaking authorized by law upon approval of their respective governing bodies; and

WHEREAS, the Capital Development Board (CDB) is an agency of the State of Illinois created pursuant to 20 ILCS 3105 et seq. which is responsible for managing construction projects for which money has been appropriated or authorized by the General Assembly; and

WHEREAS, the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois (“Board”) was created pursuant to the Public Community College Act of the State of Illinois, 110 ILCS 805 et seq., as amended; and

WHEREAS, the CDB and the Board had entered into an Intergovernmental Agreement for the development, design, and construction of a Transportation, Distribution, and Logistics building at Olive-Harvey College (“Project”); and

WHEREAS, the CDB had committed to provide \$31,671,600 and the Board had committed to provide \$13,189,900 to finance the Project; and

WHEREAS, the Board desires that the CDB take on additional responsibilities in implementing aspects of the Project; and

WHEREAS, the Board agrees to transfer additional funds in the amount of \$2,510,778.12 of capital dollars to CDB.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The Board authorizes the Chair to execute an amendment to the Intergovernmental Agreement between the Board and the Capital Development Board containing terms that are substantially consistent with the amendment attached as Exhibit A.
2. This resolution shall be effective immediately.

December 6, 2018 – Office of Administrative and Procurement Services