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**ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 1, 2020**

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

RESOLUTION

**AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO
LEASE OFFICE SPACE FOR THE OFFICE OF THE INSPECTOR GENERAL
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 City of Chicago Department of Assets, Information and Services (AIS) supports the operations of other City Departments and Sister Agencies by managing and leasing facilities; and

WHEREAS, pursuant to Board Report #32205, adopted on March 6, 2014, the District entered an intergovernmental agreement with the City of Chicago to utilize space for the Office of the Inspector General to enable them to conduct investigations in a discreet and confidential manner and the OIG has been holding over in the space on a month-to-month basis since the expiration of that agreement in accordance with the terms of Section 9.1 of that agreement; and

WHEREAS, the District desires to continue to utilize the space, consisting of approximately 2,310 square feet of office space, and shall continue to reimburse the City in the amount of a proportionate share of the City's estimated annual operating costs for the complex (1.777% of total operating costs based on proportion of square footage); and

WHEREAS, the current estimated monthly proportionate share of operating costs for calendar year 2020 is \$1,890.05 and may be recalculated annually; and

WHEREAS, this cost represents a significant savings over commercial real estate and eliminates any additional potential costs associated with a relocation.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such an amendment, to execute an amendment to an Intergovernmental Agreement with the City of Chicago to utilize office space for the use of the Office of the Inspector General to extend the term through December 31, 2025, with an option to extend for an additional three (3) years.

October 1, 2020 – Office of Administrative and Procurement Services