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ADOPTED–BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 8, 2021

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

RESOLUTION
AUTHORIZING AN AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH THE CITY
OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
(RATIFICATION)

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 District entered into a Memorandum of Understanding (the "MOU") dated May 28, 2020 with the City of Chicago acting through the Office of Emergency Management and Communications (OEMC) for the use of certain City Colleges of Chicago facilities for the purposes of mass immunization or prophylaxis in the event of an emergency; and

WHEREAS, the City of Chicago is currently operating COVID-19 mass vaccination points of dispensing at various City Colleges locations (each a "POD") in accordance with the MOU; and

WHEREAS, City Colleges of Chicago entered into a first amendment to the MOU (the "Amendment"), attached as Exhibit A, to allow the City to retain a contractor (CORE Community Organized Relief Effort) to staff, equip, and operate the POD at Daley College under the direction and control of the City; and

WHEREAS, the Amendment terminates October 21, 2021.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the City Colleges of Chicago hereby (i) confirms and ratifies the MOU and the Amendment, and (ii) authorizes the Chancellor to extend, in writing, the term of the Amendment up to April 21, 2022 and to revise the Amendment, in writing, to add or remove contractors for each POD, all upon final approval of the General Counsel of the legal form of such amendments.

April 8, 2021 – Office of Administrative and Procurement Services