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

RESOLUTION

**AUTHORIZING AMENDMENT TO TRUST AGREEMENT WITH THE 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, pursuant to Board Report #33812, adopted on August 1, 2019 the Board entered into a Trust Agreement with the CDB to undertake the Olive-Harvey fume hood replacement project; and

WHEREAS, the total project cost estimate has been revised to \$835,500 based on public bids received by the CDB; and

WHEREAS, additional funds in the amount of \$335,500 are required for the project raising the total CCC contribution to \$460,500.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, State of Illinois and County of Cook, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreement, to execute an amendment to the Trust Agreement with the Capital Development Board to add the additional funds to the Trust and authorize expenditure not to exceed \$460,500 for the development and execution of the Olive-Harvey fume hood replacement project under City Colleges of Chicago’s Capital Improvement Plan.

October 7, 2021 – Office of Administrative and Procurement Services