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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 6, 2022**

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

RESOLUTION

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY
COLLEGE BOARD AND HAROLD WASHINGTON COLLEGE
HAROLD WASHINGTON COLLEGE**

WHEREAS, the Intergovernmental Cooperation Act, 5ILCS 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 Illinois Community College Board and the District, on behalf of Harold Washington College, will enter into an Intergovernmental Agreement, commencing June 1, 2022 and terminating June 30, 2024, to create and manage support systems to accomplish (i) recruitment, (ii) college partnership, (iii) visibility and outreach; (iv) operations; and (v) curriculum and programming initiatives in alignment with the State Early Childhood Access Consortium for Equity scholarship program and its aligned goals (the “Intergovernmental Agreement”).

WHEREAS, Harry S Truman College will manage and administer the initiatives identified in the Intergovernmental Agreement; and

WHEREAS, the Illinois Community College Board will pay the District up to \$685,189.68 for costs in accordance with the Intergovernmental Agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves and authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreement, to execute the Intergovernmental Agreement.

October 6, 2022 – Harold Washington College