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

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

RESOLUTION

AUTHORIZING AN AMENDMENT TO FACILITIES USE AGREEMENT WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) (AMENDMENT TO BOARD REPORT 34583)

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, since August 31, 2022, the State of Texas has transported hundreds of asylum-seeking families and individuals ("New Arrivals") to Chicago with no official advance notice and with no coordination with the State of Illinois or the City; and

WHEREAS, on September 14, 2022, Governor J.B. Pritzker issued an emergency disaster proclamation in order to use emergency powers to meet the needs of the New Arrivals; and

WHEREAS, the City of Chicago, acting by and through its Office of Emergency Management and Communications, (the "City") has the authority, under Section 2-29-040 of the Municipal Code of Chicago, to negotiate and execute memoranda of understanding and mutual aid agreements with other governmental units, non-profit and volunteer groups, and private parties to obtain personnel assistance and resources in disasters; and

WHEREAS, the City licensed certain portions of Truman College as a temporary shelter from the District pursuant to Board Report 34583, adopted on September 22, 2022,

WHEREAS, there is a continuing and immediate need for additional shelter beds and wrap-around services for the New Arrivals, including food and health care; and

WHEREAS, the City now desires to license certain portions of the Arturo Velasquez Institute as an additional temporary shelter and the District desires to license to the City such portions of Arturo Velasquez Institute;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such amendment, to execute an amendment to the facilities use license agreement with the City of Chicago, acting by and through its Office of Emergency Management and Communications, substantially in the form of Exhibit A attached hereto.

October 6, 2022 – Office of Administrative and Procurement Services EXHIBIT A

Amended Facilities Use Agreement