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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 December 7, 2023

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

RESOLUTION

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE AGREEMENT FOR HAROLD WASHINGTON COLLEGE WITH THE STATE OF ILLINOIS' DEPARTMENT OF INNOVATION AND TECHNOLOGY ("DOIT") THE OFFICE OF INSTITUTIONAL ADVANCEMENT

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;

- **WHEREAS,** DOIT seeks to create a new apprenticeship online training program in partnership with the District and Lincoln Land Community College (the "Program");
- **WHEREAS,** in connection with the Program, DOIT will engage Lincoln Land Community College to provide online training in technology programs aligned to critical hiring needs of the State of Illinois;
- **WHEREAS**, DOIT seeks to hire Chicago residents for apprenticeship roles that will be available exclusively to students who receive identified training offered through the Program;
- WHEREAS, the District agrees to partner with DOIT to allow DOIT to utilize classrooms located at Harold Washington College to deploy the Program, in accordance with the terms a Facilities Use License Agreement (the "Facilities Use License Agreement");
- **WHEREAS**, DOIT shall provide operating resources to the District for personnel to oversee student work and tutoring for the Program in accordance with the terms of an Intergovernmental Agreement (the "Intergovernmental Agreement");
- **WHEREAS**, such Intergovernmental Agreement and Facilities Use License Agreement shall each have a term of one year.
- **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 of the legal form of such agreements, to execute the Intergovernmental Agreement and the Facilities Use License Agreement.

December 7, 2023 – THE OFFICE OF INSTITUTIONAL ADVANCEMENT