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ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 20, 2023

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

RESOLUTION
AUTHORIZING CERTAIN INTERGOVERNMENTAL AGREEMENTS
WITH THE ILLINOIS COMMUNITY COLLEGE BOARD

THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
DISTRICTWIDE

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's practice is to present all intergovernmental agreements to the Board for review and approval;

WHEREAS, the District's practice is to notify the Board, in writing, of grants awarded to the District along with the details of such grants;

WHEREAS, to conform to the tenants of the Grants Accountability and Transparency Act, the Illinois Community College Board ("ICCB") has implemented the use of intergovernmental agreements in lieu of grants for certain matters; and

WHEREAS, in lieu of seeking Board review and approval, the District would like to provide the Board with written notice and details of intergovernmental agreements (each an "Intergovernmental Agreement") between the District and the ICCB in which the ICCB provides funding to the District (i) to enable the District to provide services and assistance to students, and (ii) to assist with college operations;

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 agreements, to execute Intergovernmental Agreements.