

45-R-97

A RESOLUTION

Seeking an Amendment to the
Statement of Understanding Between
the City of Evanston and Northwestern
University With Respect to the
Northwestern University/Evanston
Research Park (NUERP):
to Increase the Board of Directors of NUERP
from Fourteen Members to Sixteen Members

WHEREAS, the City and the University entered into a Statement of Understanding with respect to the Evanston/University Research Park dated February 5, 1986, and

WHEREAS, the City and the University entered into certain First Amendments to the Statement of Understanding dated June 23, 1986; and

WHEREAS, the City and the University entered into certain Second Amendments to the Statement of Understanding; and

WHEREAS, the City Council pursuant to Resolution 32-R-97 did adopt Rules and Organization of the City Council of the City of Evanston; and

WHEREAS, in conjunction with the adoption of Resolution 32-R-97, the Rules Committee of the City Council has recommended that the membership of the Northwestern University Evanston Research Park be increased from fourteen to sixteen members; and

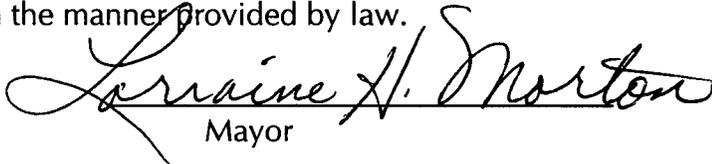
WHEREAS, such an increase will allow an additional City and an additional University member to sit on the Board of Directors; and

WHEREAS, an increase in the City membership on the Board of Directors is in the best interests of the City and the governance of NUERP,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: The City Council requests that the Statement of Understanding between the City of Evanston and Northwestern University with respect to the Evanston/University Research Park, the Articles of Incorporation, the By Laws and other appropriate documents for NUERP be amended to increase the membership of the Board of Directors of NUERP from fourteen members to sixteen members. One additional member to be designated by the City and one additional member to be designated by the University. The University and the City each designating a total of eight members for the Board.

SECTION 2: That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner provided by law.


Mayor

ATTEST:


City Clerk

Adopted: July 14, 1997