

19-R-01

A RESOLUTION

**Authorizing the City Manager to Execute an Agreement with the Evanston Environmental Association for Funding of Renovations to the Ecology Center and for Use of the Center**

WHEREAS, since 1974 the City has maintained and operated the Evanston Ecology Center (the "Center"), an environmental center located within the City supported in part by the Evanston Environmental Association ("the EEA") is an Illinois not-for-profit corporation;

WHEREAS, the Center with the financial assistance and efforts of the EEA provides environmental education programs and services to the Evanston Community;

WHEREAS, the Center can no longer accommodate the numbers of persons who want to participate in its programs and services;

WHEREAS, the City and the EEA are preparing to undertake major capital improvements to the Center that will include renovation and expansion of the Center (the "Project"), which improvements will be funded by the EEA with contributions from private donors and certain state funds;

WHEREAS, the City will let bids, contract for, and supervise the Project; and

WHEREAS, the EEA is desirous of funding \$700,000.00 of the Project; and

WHEREAS, the City and the EEA are desirous of entering into an Agreement providing for the EEA's funding of the Project and for the EEA's use of the Ecology Center for its ecology programs and related services; and

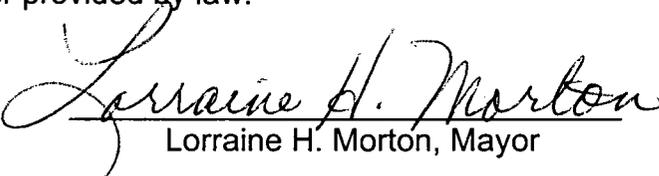
WHEREAS, such an Agreement is in the best interests of the citizens of Evanston,

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

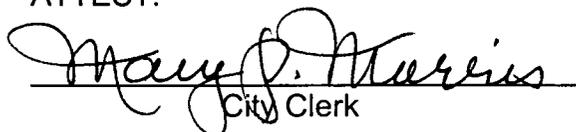
**SECTION 1:** That the City Manager is hereby authorized and directed to sign on behalf of the City an Agreement in substantial conformity with that attached hereto as Exhibit A and made a part hereof, providing for funding of renovations to the Evanston Ecology Center and for use of the Center by the EEA.

**SECTION 2:** The City Manager is hereby authorized and directed to negotiate any additional terms and conditions as may be determined in the best interests of the City.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

  
Lorraine H. Morton, Mayor

ATTEST:

  
City Clerk

Adopted: March 26, 2001