

**32-R-02**

**A Resolution**

**Authorizing the City Manager to Execute an  
Extension of the Community Development Block Grant Program  
Purchase of Services Agreement between the  
City of Evanston and Evanston Day Nursery**

**WHEREAS**, the Evanston City Council, by passage of Resolution 2-R-01 on January 8, 2001, did approve a 2001/02 Community Development Block Grant (CDBG) award to **Evanston Day Nursery** (Grantee) in the amount of **\$44,000** for the purpose of funding the expansion and improvement of the Grantee's building at 1835 Grant Street for use as a **day nursery** (Project); and

**WHEREAS**, on March 1, 2001 the City of Evanston did enter into a Purchase of Services Agreement (Agreement) with Grantee for the 2001/02 CDBG program year (March 1, 2001 – February 28, 2002); and

**WHEREAS**, said contract period has expired; and

**WHEREAS**, Grantee has partially completed the work program, described in Appendix A of the Purchase of Services Agreement, attached hereto as Exhibit A and made a part hereof; and

**WHEREAS**, Grantee has requested an extension of the aforesaid Purchase of Services Agreement in order to complete the work program; and

**WHEREAS**, Section II of the Agreement provides that the Agreement "may be extended by mutual agreement for a specific period of time as long as the Grantee is performing in accordance with the terms of the Agreement" ; and

**WHEREAS**, the City of Evanston is agreeable to an extension of the Agreement to September 30, 2002.

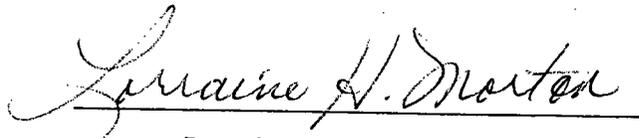
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

**SECTION 1:** The foregoing recitals are found as facts and made a part hereof.

**SECTION 2:** That the City Manager is hereby authorized and directed to sign on behalf of the City and the City Clerk authorized and directed to attest, an extension to the Agreement between the **City of Evanston** and **Evanston Day Nursery** to extend the Agreement period to September 30, 2002. The terms and conditions in the March 1, 2001 Agreement remain in effect and are unmodified, except for the term extension agreed to herein.

**SECTION 3:** That the City Manager is hereby authorized and directed to negotiate any additional terms and conditions of the aforescribed Agreement as may be determined in the best interests of the City.

**SECTION 4:** 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:



Mary J. Morris  
City Clerk

Adopted: April 22, 2002



**Authorizing the City Manager to Execute an  
Extension of the Community Development Block Grant  
Purchase of Services Agreement between the  
City of Evanston and Evanston Day Nursery**

**Amendment No. 1**

**WHEREAS**, the Evanston City Council, by passage of Resolution 2-R-010 on January 8, 2001, did approve a 2001/02 Community Development Block Grant (CDBG) Award to **Evanston Day Nursery** (Grantee) in the amount of **\$44,000** for the purpose of funding the expansion and improvement of the building at 1835 Grant Street for use as a **day nursery** (Project); and

**WHEREAS**, on March 1, 2001 the City of Evanston did enter into a Purchase of Services Agreement (Agreement) with Grantee for the 2001/02 CDBG program year (March 1, 2001 – February 28, 2002); and

**WHEREAS**, said contract period has expired; and

**WHEREAS**, Grantee has partially completed the work program, described in Appendix A of the Purchase of Services Agreement, attached hereto as Exhibit A and made a part hereof; and

**WHEREAS**, Grantee has requested an extension of the aforesaid Purchase of Services Agreement in order to complete the work program; and

**WHEREAS**, Section II of the Agreement provides that the Agreement “may be extended by mutual agreement for a specific period of time as long as the Grantee is performing in accordance with the terms of the Agreement”; and

**WHEREAS**, the City of Evanston is agreeable to an extension of the Agreement to September 30, 2002; and

**WHEREAS**, the City Council of the City of Evanston has approved the aforescribed extension by **Resolution -R-02**.

**Agreement**

**SECTION 1:** The foregoing recitals are found as facts and incorporated herein.

**SECTION 2:** The **City of Evanston and Evanston Day Nursery** hereby agree to extend the Agreement period for the 2001/02 CDBG program Purchase of Services Agreement to September 30, 2002. The terms and conditions In the March 1, 2001 Agreement remain in effect and are unmodified, except for the term extension agreed to herein.

**IN WITNESS, WHEREOF,** the parties have executed this amendment in triplicate.

**CITY OF EVANSTON**

**GRANTEE**

By: \_\_\_\_\_  
City Manager

By: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Date: \_\_\_\_\_, 2002