

78-R-02

A RESOLUTION

**Authorizing the City Manager to Execute a
Parking Lease With Lakeshore
For the Health Club in Sherman Plaza**

WHEREAS, the City Council approved the Redevelopment Agreement with Sherman Plaza Venture on July 10, 2001 amended by Ordinance 105-O-01 on October 22, 2001; and

WHEREAS, under the Redevelopment Agreement, the City agreed and contractually committed to lease a sufficient number of parking spaces to satisfy the parking requirements established by City ordinances as they apply to the Health Club in Sherman Plaza; and

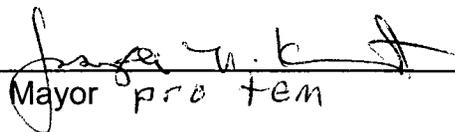
WHEREAS, the City Council of the City of Evanston does hereby determine that it is in the City's best interest to enter into said Parking Lease,

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 and the City Clerk hereby authorized and directed to attest on behalf of the City of Evanston, a Parking Lease between the City of Evanston as Landlord and Lakeshore for the health club in Sherman Plaza. Such Parking Lease shall be in substantial conformity with the Lease marked as Exhibit A attached hereto and incorporated herein by reference.

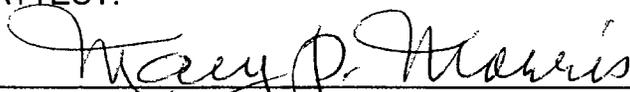
SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Parking Lease as may be determined to be in the best interests of the City.

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



Mayor pro tem

ATTEST:



City Clerk

Adopted: October 28, 2002