

94-R-02

A RESOLUTION

**Authorizing the City Manager to Execute an
Amendment to Lease L-64 with the
Metropolitan Water Reclamation District ("MWRD") of
Greater Chicago in Connection with IDOT's
Dempster Street Bridge Project Replacement**

WHEREAS, the City of Evanston ("City") and the MWRD are Illinois municipal corporations which may enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220; and

WHEREAS, the City heretofore entered into a certain Lease ("Lease") with the MWRD dated September 1, 1965, and ending May 21, 2032, to use approximately 18.60 acres of MWRD land along the east side of the North Shore Channel south of Dempster Street for public recreational purposes; and

WHEREAS, the Illinois Department of Transportation ("IDOT") desires to acquire approximately .05 ± acres of the City's leasehold premises south of Dempster Street along the east side of the North Shore Channel in connection with its project to replace the Dempster Street Bridge spanning the North Shore Channel near the intersection of McDaniel Avenue and Dempster Street in Evanston, Illinois; and

WHEREAS, the City is willing to surrender its leasehold interest in the said .05 ± acres, and the MWRD has no objections thereto; and

WHEREAS, the consideration for the aforescribed Lease Amendment shall be ten dollars (\$10.00) paid by the MWRD to the City,

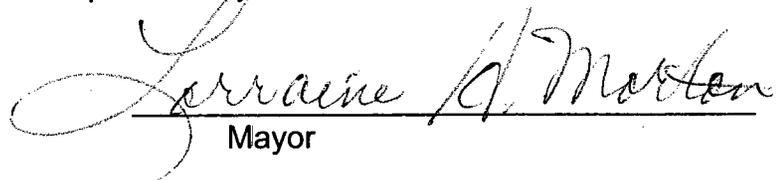
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the foregoing recitals are found as fact and incorporated herein.

SECTION 2: That the City Council hereby authorizes and directs the City Manager to execute, and the City Clerk to attest, an amendment to Lease L-64 between the City and the MWRD in substantial conformity with Exhibit A attached hereto and made a part hereof providing for the City to surrender .05 ± acres of the leased premises to the MWRD. The consideration from the MWRD to the City for said Lease Amendment is ten dollars (\$10.00). Lease L-64 shall remain unchanged except as specifically stated herein.

SECTION 3: That City Manager is authorized to negotiate any additional terms and conditions deemed to be in the public interest.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Mayor

ATTEST:



City Clerk

Adopted: November 11, 2002