

A RESOLUTION

**Abating Taxes Levied for the Year 2004
Heretofore Levied to Pay Principal And Interest On
\$10,835,000 Corporate Purpose Bonds,
Series 1995 Of The City of Evanston,
Cook County, Illinois**

WHEREAS, The City Council of the City of Evanston, Cook County, Illinois did on the 31st day of March, 1995, adopt Ordinance 28-0-95, and Ordinance entitled:

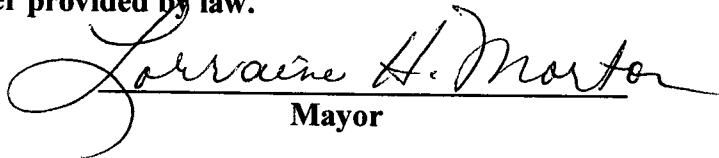
An Ordinance providing the issuance of \$10,835,000 Corporate Purpose Bonds, Series 1995, of the City of Evanston, Cook County, Illinois, and in the accompanying Bond Order providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds; and

WHEREAS, there is available from other sources the amount of \$1,037,582 which may lawfully be utilized to pay sums due on said bonds for which taxes were heretofore levied:

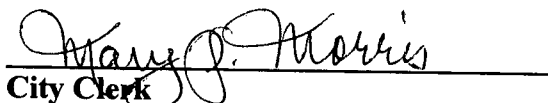
SECTION 1: That the taxes heretofore levied and provided for in the Ordinance and in the accompanying Bond Order providing for the issuance of \$10,835,000 Corporate Purpose Bonds, Series 1995 of the City of Evanston, Cook County, Illinois, passed March 31, 1995, as Ordinance 28-0-95, be and the same hereby are abated for the year 2004 by the amount of \$1,037,582.

SECTION 2: That the City Manager, upon passage of this resolution, shall cause to be filed with the County Clerk of Cook County, Illinois a certified copy hereof and shall direct said County Clerk to abate taxes heretofore levied under said Ordinance 28-0-95 and the accompanying Bond Order for the year 2004 in the amount of \$1,037,582.

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

ATTEST:


City Clerk

Adopted October 11 2004