

2/17/2005

**10-R-05**

**A RESOLUTION**

**Authorizing the City Manager to  
Execute an Agreement with the Lighthouse Rotary Foundation of  
Evanston for their Donation to the City of Ten Exercise Stations along  
the Lakefront between Northwestern University and the  
Lee Street Beach**

**WHEREAS**, the Lighthouse Rotary Club has been providing services to Evanston since 1985; and

**WHEREAS**, the Lighthouse Rotary Club's mission of "Service above self" and generous civic involvement includes the intensive rehabilitation of homes of persons who could not otherwise effect maintenance and repairs, the clean-up four times a year along Golf Road between Crawford Avenue and McCormick Boulevard as an anti-litter effort, and making grants to local agencies and programs such as YOU, the YMCA, Connections for the Homeless, and First Night Evanston; and

**WHEREAS**, the City's lakefront parks are improved with a system of pathways used by walkers, joggers, and bicycle riders; and

**WHEREAS**, exercise stations are located at certain areas of the lakefront pathway system; and

**WHEREAS**, these exercise stations are the few remaining from the original installation of a set of such stations designed to provide various exercise opportunities at intervals along the lakefront pathway system; and

**WHEREAS**, the Lighthouse Rotary Club has generously offered to remove existing exercise stations and to install and donate to the City ten exercise stations along

the lakefront pathway system between Northwestern University and the Lee Street Beach;  
and

**WHEREAS**, the Lighthouse Rotary's estimated cost of this donation is between \$25,000.00 (twenty-five thousand and no/100 dollars) and \$50,000 (fifty thousand and no/100 dollars); and

**WHEREAS**, the Lighthouse Rotary Club is a corporation organized under the laws of Illinois and is a 501(c)6 corporation; and

**WHEREAS**, the Lighthouse Rotary Club's generosity will provide a significant monetary and civic benefit to the citizens of the City; and

**WHEREAS**, the Lighthouse Rotary Club created the Lighthouse Rotary Foundation as a 501(c)(3) corporation to assist with fundraising efforts; and

**WHEREAS**, the Lighthouse Rotary Foundation is desirous of entering into an Agreement with the City to effect the donation; and

**WHEREAS**, the Lighthouse Rotary Foundation will enter into an agreement with contractor(s) to effect all phases of the construction of the exercise stations; and

**WHEREAS**, an agreement between the City and Lighthouse Rotary Foundation to memorialize the donation and set forth the respective rights and obligations of the parties, is in the best interests of the City,

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

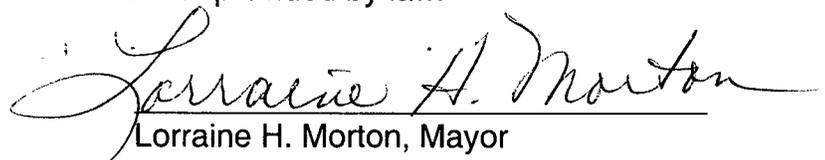
**SECTION 1:** That the City Council finds the aforescribed recitations as facts and makes them a part hereof.

**SECTION 2:** That the City Council accepts the aforescribed donation.

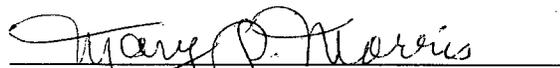
**SECTION 3:** That the City Manager is hereby authorized and directed to sign, and the City Clerk hereby authorized and directed to attest on behalf of the City of Evanston the Agreement between the City and Lighthouse Rotary Foundation of Evanston in substantial conformity with that marked as Exhibit A attached hereto and incorporated herein by reference.

**SECTION 4:** That the City Manager is hereby authorized and directed to negotiate any additional terms and conditions of the Agreement as may be determined to be in the best interests of the City.

**SECTION 5:** This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

  
Lorraine H. Morton, Mayor

Attest:

  
Mary P. Morris, City Clerk

Adopted: February 28, 2005