

WHEREAS the Board will enable the Board to work with the Chicago Park District to ensure that additional space will be made available in the Homan Square Project; and

WHEREAS the Board has previously approved an allocation for the Homan Square Project; and

WHEREAS the Board desires to maintain in full force and effect the allocation made in the Original Resolution but also empowers certain Board officials to execute an intergovernmental agreement in connection with the Homan Square Project;

THE CITY OF CHICAGO:

1. The Commission is hereby requested to continue the planning and construction of the Homan Square Project in accordance with the Chicago Park District's plan.

2. The Board hereby authorized the expenditure of not to exceed \$4,500,000 from the Surplus Account for the sole purpose of completing the design and construction of the Homan Square Project to \$5,000,000 and the Board shall not authorize more than \$500,000 from the Surplus Account for the Homan Square Project.

3. The Board hereby authorized the Chief Fiscal Officer and the General Counsel to execute any and all other documents necessary to effectuate this transfer.

4. The Chief Fiscal Officer and the General Counsel are hereby authorized to execute and deliver, on behalf of the Board, an intergovernmental agreement, concerning the Homan Square Project in substantially the same form as Exhibit A attached hereto, with such necessary changes as shall be deemed necessary and approved by the Board.

5. This resolution shall be in full force and effect from the date of its adoption, hereby repealed. This resolution is effective immediately upon adoption.