

RESOLUTION

**A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PARKING FACILITY
MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK, WDF-3 WOOD OAK PARK
OWNER, LLC AND SP PLUS CORPORATION AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Second Amendment (“Second Amendment”) to the Parking Facility Management Agreement between the Village of Oak Park, WDF-3 Wood Oak Park Owner, LLC and SP Plus Corporation is approved the Village Manager is authorized to execute the Second Amendment in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th day of February, 2018, pursuant to a roll call vote at follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 20th day of February, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk