

**RESOLUTION**

**A RESOLUTION APPROVING AN EXTENSION OF AN AGREEMENT  
FOR THE OPERATION AND MAINTENANCE OF A STATION FACILITY LOCATED BETWEEN  
HARLEM AVENUE AND MARION STREET BETWEEN THE COMMUTER RAIL DIVISION OF THE  
REGIONAL TRANSPORTATION AUTHORITY (METRA) AND THE VILLAGE OF OAK PARK  
THROUGH DECEMBER 31, 2022 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 Extension of an Agreement for the Operation and Maintenance of a Station Facility located Between Harlem Avenue and Marion Street (“Extension”) Commuter Rail Division of the Regional Transportation Authority (Metra) and the Village of Oak Park through December 31, 2022 is approved and the Village Manager is authorized to execute the Agreement 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 21<sup>st</sup> day of June, 2022, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Enyia				
Trustee Buchanan				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

**APPROVED** this 21<sup>st</sup> day of June, 2021.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk