

RESOLUTION

A RESOLUTION APPROVING A FIRST 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 First Amendment ("First 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 and the Village Manager is authorized to execute the First 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 4th day of October, 2016 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 4th day of October, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk