RESOLUTION

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) TO PROVIDE TECHNICAL ASSISTANCE SERVICES FOR AN ECONOMIC DEVELOPMENT STUDY OF THE NORTH AVENUE COMMERCIAL CORRIDOR IN AN AMOUNT NOT TO EXCEED \$9,000.00 AND AUTHORIZING ITS EXECUTION

WHEREAS, The North Avenue District, with support of the City of Chicago and the Village of Oak Park ("Village"), has applied for technical assistance services to be provided by the Chicago Metropolitan Agency for Planning ("CMAP") to develop an economic development study of the North Avenue Commercial Corridor ("Corridor") to guide and coordinate new development and business recruitment efforts for the Corridor; and

WHEREAS, the request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, is developing the ON TO 2050 Plan to be adopted in October 2018, and is providing technical assistance as a means of advancing the plan's implementation and CMAP priorities; and

WHEREAS, the Village and CMAP have agreed on a Memorandum of Understanding ("MOU") and a Scope of Services that will guide technical assistance services to be provided by CMAP.

NOW THEREFORE, 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, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Approval of MOU and Authorization to Execute. The MOU with CMAP is approved and the Village Manager is authorized to execute the MOU in substantially the form attached and any and all other documents consistent with the MOU subject to the review and approval of the Village Attorney.

Section 3. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

ADOPTED this 5th day of March, 2018 pursuant to a roll call vote as follows:

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

APPROVED this 5th day of March, 2018.

	Anan Abu-Taleb, Village President
ATTEST	
Vicki Scaman, Village Clerk	