

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH THE BALTIMORE & OHIO TERMINAL RAILROAD COMPANY FOR CONSTRUCTION OF THE BRIDGE REHABILITATION PROJECT TO EXTEND THE TERMINATION DATE OVER THE RAILROAD'S PROPERTY 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, in the exercise of their home rule powers, that the Amendment No. 1 to the Construction Agreement with The Baltimore & Ohio Terminal Railroad Company ("Railroad") for the construction of the Bridge Rehabilitation Project over the Railroad's property ("Amendment") to extend the termination date is approved and the Village Manager is authorized to execute the Amendment in substantially the form attached.

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

ADOPTED this 18th day of February, 2020, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 18th day of February, 2020.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk