

**BOARD OF TRUSTEES OF THE URBANA FREE LIBRARY  
RESOLUTION NO. 2023-01**

**RESOLUTION TO APPROVE STANDARD FORM OF AGREEMENT BETWEEN OWNER  
AND ARCHITECT AND SERVICE ORDER 2023-01 WITH ENGBERG ANDERSON, INC.**

**WHEREAS**, the City of Urbana, Illinois (hereafter, the “City”) is a municipal corporation, a body politic, and a home rule unit of government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

**WHEREAS**, the City organized and formed The Urbana Free Library (hereinafter, the “Library”) as a local library pursuant to the Local Library Act (75 ILCS 5/1-1); and

**WHEREAS**, the Board of Library Trustees of the Library has the power and authority to enter into and amend contracts for the purpose of operating and maintaining the facilities owned by the Library; and

**WHEREAS**, the Board of Library Trustees deems it necessary and appropriate to enter into a standard form of agreement between owner and architect and to approve a service order on behalf of the Library and Engberg Anderson, Inc.,

**NOW THEREFORE, BE IT RESOLVED BY THE URBANA FREE LIBRARY BOARD OF TRUSTEES, URBANA, ILLINOIS, AS FOLLOWS:**

**Section 1.**

The Board of Library Trustees shall and does hereby approve the standard form of agreement between owner and architect and Service Order 2023-01 by and between the Library and Engberg Anderson, Inc. in substantially the form appended hereto and made a part hereof.

**Section 2.**

The Executive Director of the Library shall be and hereby is authorized to execute the aforesaid addendum on behalf of the Library in substantially the form appended hereto and made a part hereof.

**Section 3.**

All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

**ADOPTED** by the Board of Trustees at a regular meeting thereof, held this 14<sup>th</sup> day of February, 2023.

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstains: \_\_\_\_\_  
Absent: \_\_\_\_\_

**RESOLUTION DECLARED ADOPTED.**

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Guadalupe Mejia, President

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Barbara Bennett, Secretary