

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF THE 2008 ADDENDUM TO HOST CITY AGREEMENT FOR THE USPRO CRITERIUM CHAMPIONSHIP AND THE USCF ELITE CRITERIUM CHAMPIONSHIPS IN DOWNERS GROVE, ILLINOIS

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Addendum (“2008 Addendum”), between the Village of Downers Grove through its Community Events Commission (the “CEC”) and Chicago Running and Special Events Management, Inc. (“CSEM”) for the 2008 Bike Race and related activities therewith, as set forth in the form of the 2008 Addendum submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the 2008 Addendum, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the 2008 Addendum.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**2008 ADDENDUM TO HOST CITY AGREEMENT FOR THE USPRO CRITERIUM
CHAMPIONSHIP AND THE USCF ELITE CRITERIUM CHAMPIONSHIPS
IN DOWNERS GROVE, ILLINOIS**

THIS 2008 ADDENDUM dated this ____ day of _____, 2008, by and between the Village of Downers Grove, an Illinois municipal corporation through its Community Events Commission (hereinafter referred to "CEC"), and Chicago Running and Special Events Management Inc., an Illinois Corporation d/b/a Chicago Special Events Management (hereinafter referred to as "CSEM"), in consideration of the following mutual covenants, terms and agreements, hereby agree to amend the agreement entitled "Host City Agreement For The USPRO Criterium Championship And The USCF Elite Criterium Championships on August 19 and 20, 2006 In Downers Grove, Illinois" ("2006 Agreement") and pursuant to Section 6 agree to extend the 2006 Agreement, as follows:

1. The USPRO Criterium Championship and the USCF Elite Criterium Championships shall be held on August 16th and 17th in the year 2008.
2. Any reference in the 2006 Agreement to TEC shall now be CEC.
3. Section 2(j) shall refer to Friday, August 15, 2008; Section 2(k) shall refer to Saturday, August 16, 2008; and Section 2(m) shall refer to Sunday, August 17, 2008.
4. Payments in Section 4(b) shall be as follows:
 - (i) On or before May 15, 2008 - \$6,000.00;
 - (ii) On or before July 15, 2008 - \$6,000.00;
 - (iii) On or before September 15, 2008 - \$6,000.00.
5. Section 4(c) shall refer to July 1, 2008.
6. All terms and conditions of the 2006 Agreement shall apply equally to this 2008 Addendum Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed as of the day and year first specified above.

VILLAGE OF DOWNERS GROVE

CHICAGO RUNNING & SPECIAL EVENTS
MANAGEMENT, INC.

BY: _____

BY: _____

ATTEST: _____

ATTEST: _____

DATE: _____

DATE: _____