

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING EXECUTION OF A  
THIRD AMENDMENT TO GRANT AGREEMENT FOR  
EMINENT DOMAIN SERVICES FOR THE DOWNERS GROVE  
GRADE SEPARATION PROJECT CONTRACT NO. K00419  
BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE  
COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY**

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 Agreement (the "Agreement"), between the Village of Downers Grove (the "Municipality") and the Commuter Rail Division of the Regional Transportation Authority ("CRD" or "Metra") for the third amendment which shall extend the term of the original grant agreement to December 31, 2009, as set forth in the form of the Agreement 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 Agreement, 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 Agreement.

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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

**THIRD AMENDMENT TO  
GRANT AGREEMENT FOR EMINENT DOMAIN SERVICES  
FOR THE DOWNERS GROVE GRADE SEPARATION PROJECT  
CONTRACT NO. K00419**

**THIS THIRD AMENDMENT**, dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, shall amend and modify the Grant Agreement for Eminent Domain Services for the Downers Grove Grade Separation Project by and between the Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation (“**CRD**” or “**Metra**”) and the Village of Downers Grove, an Illinois municipal corporation, created under the laws of Illinois, (“**Municipality**”) entered into July 1, 2003 (“**Agreement**”) for eminent domain services for the Downers Grove Grade Separation Project. To the extent that a provision or provisions of the Agreement are in conflict with a provision or provisions of this Third Amendment, the provision or provisions of this Third Amendment shall take precedence and control. CRD and Municipality are hereinafter sometimes jointly referred to as the “**Parties.**”

**NOW, THEREFORE**, for and in consideration of the mutual agreements set forth herein and other good and valuable consideration, the receipt and sufficiency are hereby acknowledged by the Parties, CRD and Municipality agree to the following revisions to the Agreement:

1. Paragraph 8 is hereby deleted and replaced with the following paragraph:

**“EXPENDITURE OF GRANT FUNDS.** Municipality agrees that the Project Funding for this Project must be expended upon approved eminent domain services on or before December 31, 2009. Unless otherwise specified in writing by CRD, all unexpended Grant Funds will automatically revert to CRD on December 31, 2009.”

2. Capitalized terms not otherwise defined herein shall have the same meanings ascribed to them in the Agreement. The remaining terms, covenants, provisions and conditions of the Agreement shall remain in full force and effect.

**(SIGNATURE PAGE TO FOLLOW)**

