ORDINANCE NO. 99-22

AN ORDINANCE AUTHORIZING EXTENSION OF PERMIT AGREEMENTS WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR THE CONTINUING USE OF LAND AT 3112 WEST FOSTER AVENUE, CHICAGO, ILLINOIS AND A BUS TURNAROUND AT DEVON AND KEDZIE IN LINCOLNWOOD, ILLINOIS

WHEREAS, The Chicago Transit Authority (the "Authority") entered into General Permit Agreements dated February 19, 1998, with the Metropolitan Water Reclamation District of Chicago, a municipal corporation of the State of Illinois (the "District") for use by the Authority of two portions of the land situated at 3112 West Foster Avenue, commonly known as North Park Garage and for property situated at the northwest corner of Devon Avenue and Kedzie Avenue, Lincolnwood, Illinois, (the "Bus Turnaround", which together with North Park Garage is referred to hereinafter collectively as the "Premises"); and

WHEREAS, The General Permit Agreements expire by their terms on February 28, 1999 (the "Expiration Date"); and

WHEREAS, The Authority and the District are engaged in negotiations for a long term lease of or purchase of the premises, which negotiations are not expected to be concluded prior to the Expiration Date; and

WHEREAS, The continuing use of the Premises is essential to the efficient operation of bus service; and

WHEREAS, The District has proposed the issuance of a permit to the Authority to allow the Authority to continue to operate the North Park Garage for a period of one year beyond the Expiration Date, in consideration of the payment by the Authority of the sum of \$215,979.14; and

WHEREAS, The District has proposed the issuance of a permit to the Authority to allow the Authority to continue to operate the Bus Turnaround for a period of one year beyond the Expiration Date in consideration of the payment by the Authority of the sum of \$30,518.01; now therefore:

## BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. That the Chairman or her designee is hereby authorized to negotiate and execute a permit with the Metropolitan Water Reclamation District for the continuing use of the North Park Garage portion of the Premises for a term not to exceed one year, from March 1, 1999 until February 28, 2000, at a cost not to exceed \$215,979.14 per annum. Ordinance No. 99-22 (Continued) -2

SECTION 2. That the Chairman or her designee is hereby authorized to negotiate and execute a permit with the Metropolitan Water Reclamation District for the continuing use of the Bus Turnaround portion of the Premises for a term of one year, from March 1, 1999 until February 28, 2000, at a cost not to exceed \$30,518.01.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

Choemofaries

Chairman

February 17, 1999

PASSED:

Assistant Secretary

February 17, 1999