ORDINANCE NO. 001-131

AN ORDINANCE AUTHORIZING ENTRY INTO A PERMIT EXTENSION AGREEMENT WITH METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE CONTINUING USE OF LAND AT THE NORTH PARK GARGE FACILITY, 3112 WEST FOSTER AVENUE, CHICAGO, ILLINOIS

WHEREAS, Pursuant to Ordinance No. 98-13, the Authority entered into a General Permit Agreement, dated February 19, 1998, with the Metropolitan Water Reclamation District of Greater Chicago, (the "District"), for use by the Authority of a portion of the land situated at 3112 West Foster Avenue, Chicago, Illinois, commonly known as North Park Garage (the "Property"); and

WHEREAS, Pursuant to Ordinance No. 99-22, said Permit Agreement was extended for a term of one year, effective March 1, 1999, through February 29, 2000; and

WHEREAS, Pursuant to Ordinance No. 000-19, said Permit Agreement was extended for an additional term of six (6) months, effective March 1, 2000, through August 31, 2000; and

WHEREAS, Pursuant to the Ordinance No. 000-96, said Permit Agreement was extended for an additional term of one (1) year, effective September 1, 2000, and will expire by its own terms on August 31, 2001 (the "Expiration Date"); and

WHEREAS, The Authority and the District are engaged in negotiations for the purchase of the Property, which negotiations are not expected to be concluded prior to the Expiration Date; and

WHEREAS, The continuing use of the Property 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 (1) year beyond the Expiration Date in consideration for the payment by the Authority of the sum of two hundred thirty-nine thousand four hundred and sixty (\$239,460) dollars; now, therefore:

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

SECTION 1. That the Chairman of the Chicago Transit Board, or her designee, is hereby authorized to negotiate and execute a Permit Extension Agreement with the Metropolitan Water Reclamation District of Greater Chicago, for the continuing use of land at the North Park Garage Facility at 3112 West Foster Avenue, Chicago Illinois, further identified on Exhibit A, for a term of one (1) year, from September 1, 2001, through August 31, 2002, for a total rental fee of two hundred thirty-nine thousand four hundred and sixty (\$239,460) dollars. Said Permit Agreement will include an indemnification of the District by the Authority, and such other terms as are substantially in conformance with the terms set forth in Exhibit B.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
Chairman August 1, 2001	Assistant Secretary  August 1, 2001