

**7-R-19**

**A RESOLUTION**

**Expressing Official Intent Regarding Expenditures from the Funds of the City of Evanston, Cook County, Illinois, to be Reimbursed from Proceeds of Obligations to be Issued by the City of Evanston, Cook County, Illinois**

WHEREAS, the City of Evanston, Cook County, Illinois (the "City") has financed and further intends to finance projects (attached as Exhibit "A") consisting of various capital improvements at various locations throughout the City, including certain capital expenditures as detailed for the year 2019 in the City's Capital Improvement Plan, as adopted by the City Council of the City (the "Projects"); and

WHEREAS, all or a portion of the expenditures as proposed to be reimbursed and relating to such Projects (the "Expenditures"): (i) have been paid within (60) days prior to the passage of this Resolution; or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the City reasonably expects to reimburse itself or pay for the Expenditures with proceeds of an obligation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

**SECTION 1: Incorporation of Preambles.** The City Council hereby finds and determines that all of the recitals contained in the preambles to this resolution are full, true and correct and does hereby incorporate them into this Resolution by this reference.

**SECTION 2: Reimbursement.** The City reasonably expects to reimburse or pay the Expenditures with the proceeds of an obligation.


**SECTION 3: Maximum Principal Amount.** The maximum principal amount of the obligations expected to be issued for the Projects is thirty-one million three hundred sixty thousand dollars (\$31,360,000).

**SECTION 4: Actions.** All actions of the officers, agents and employees of the City that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.


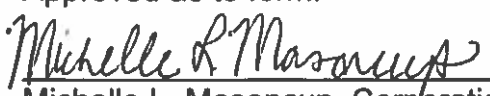
**SECTION 5: Severability.** If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION 6:** This Resolution 7-R-19 shall be in full force and effect from and after its passage and approval in the manner provided by law.

Attest:

  
\_\_\_\_\_  
Devon Reid, City Clerk

Adopted: January 28, 2019

  
\_\_\_\_\_  
Stephen H. Hagerty, Mayor  
Approved as to form:  
  
\_\_\_\_\_  
Michelle L. Masoncup, Corporation  
Counsel

**EXHIBIT A**  
**List of Capital Improvement Plan Projects**  
**Funded Through Bond Proceeds**

<b>City of Evanston</b>	
<b>2019 Adopted Capital Improvement Program</b>	
Project Title	FY 2019 GO Bond
<b>MAJOR PROJECTS</b>	
Main Street, McDaniel to Hartrey - Engr Svcs	\$ 100,000
Main Street, McDaniel to Hartrey - Const	\$ 900,000
<b>TOTAL STREETS, SEWER, WATER MAIN PROJECTS</b>	<b>\$ 1,000,000</b>
<b>OTHER TRANSPORTATION</b>	
<b>Major Projects</b>	
Bridge Inspection	\$ 10,000
Central Street Bridge Engr, Phase III	\$ 60,000
Central Street Bridge Construction	\$ 500,000
Ridge Avenue Signal Study	\$ 175,000
Traffic Signals - Emerson @ Maple/Elgin/Benson/Dodge - Const	\$ 1,250,000
Traffic Signals - Emerson @ Maple/Elgin/Benson/Dodge - Engr	\$ 56,000
<b>Annual Projects</b>	
General Phase I Engineering	\$ 20,000
Street Impr Program (Lighting, Pavement Marking)	\$ 210,000
Street Patching Program	\$ 600,000
Street Rejuvenation Pilot	\$ 100,000
Tallmadge Light Pole Mold Creation	\$ 70,000
Traffic Calming, Bicycle and Ped Improvements	\$ 300,000
Viaduct Improvement - Emerson/Ridge/GB	\$ 350,000
<b>Alley Improvements</b>	
North of Simpson, East of McDaniel	\$ 250,000
<b>TOTAL TRANSPORTATION PROJECTS</b>	<b>\$ 3,951,000</b>
<b>PARKS</b>	
Garden Park - Const	\$ 500,000
Lovlace Park - Tennis Court Rehab	\$ 250,000
McCullogh Park - Design Engr Svcs	\$ 100,000
Misc Park Improvements (Ackerman/Harbert/Cartwright)	\$ 120,000
Parks Contingency	\$ 75,000
<b>TOTAL PARKS PROJECTS</b>	<b>\$ 1,045,000</b>

## EXHIBIT A

<b>FACILITIES</b>	
Chandler - Electrical/HVAC - Engr Svcs	
Chandler - Fire Panel Replacement	\$ 30,000
Chandler - HVAC Improvements - Constr	\$ 530,000
Chandler - Roof Replacement	\$ 225,000
Civic Center - HVAC Improvements - Design Engr Svcs	\$ 250,000
Energy Efficiency Improvements	\$ 50,000
Facilities Contingency	\$ 300,000
Fire Station 1&4 - Bunkroom Improvements	\$ 150,000
Fire Station 2 - Emergency Generator Rehabilitation	\$ 50,000
Fire Station 3 - HVAC Improvements	\$ 75,000
Lewy - BAS Upgrade	\$ 30,000
Lewy - HVAC Improvements - Constr	\$ 350,000
Lewy/Police Fire HQ - HVAC Improvements - Engr Svcs	\$ 40,000
Noyes - HVAC Study	\$ 100,000
Police Fire HQ - Emergency Generator Replacement	\$ 160,000
Police Fire HQ - HVAC Improvements (RTU 1)	\$ 250,000
Service Center - HVAC Study (Bldgs A & D)	\$ 125,000
<b>TOTAL FACILITIES PROJECTS</b>	<b>\$ 2,715,000</b>
<b>MISCELLANEOUS</b>	
Emergency Siren System Replacement	\$ 175,000
IT - Network Switch Reliability	\$ 77,686
Public Art	\$ 26,000
In-House Engineering Services	\$ 500,000
<b>TOTAL MISCELLANEOUS PROJECTS</b>	<b>\$ 778,686</b>
<b>ROBERT CROWN COMMUNITY CENTER</b>	
Crown - Construction Manager - GMP Fees	\$ 14,785,498
Crown - Furniture, Fixtures & Equipment	\$ 860,000
Crown - Abatement	\$ 125,000
Crown - Public Art	\$ 335,000
<b>TOTAL CROWN PROJECT</b>	<b>\$ 16,105,498</b>
<b>LIBRARY</b>	
Main Library - Building Electrical Upgrades	\$ 70,000
Main Library - Building Life Safety Upgrades (Audio)	\$ 125,000
Main Library - Building Ventilation Upgrades	\$ 50,000
Main Library - Building Fire System Upgrades (code required)	\$ 160,000
Main Library - Building HVAC/Storm Pump Upgrade	\$ 70,000
Main Library - Building Lift Equipment Upgrades (elevators)	\$ 50,000
Main Library - Building Interiors/Exteriors (paint, trees, roof maint)	\$ 30,000
North Branch - North Branch Building Plumbing Upgrades	\$ 10,000
North Branch - Life Safety Upgrades	\$ 20,000
Contribution to Robert Crown Community Center Library	\$ 1,250,000
<b>TOTAL LIBRARY PROJECTS</b>	<b>\$ 1,835,000</b>

## EXHIBIT A

<b>WATER FUND</b>	
Main Street, Maple to Hinman Design Engr Ph I/II	\$ 120,000
WM - Isabella, Prairie to Green Bay Road	\$ 330,000
WM - Emerson, Dodge to Ashland	\$ 800,000
WM - Hartrey, Dobson to Brummel	\$ 100,000
WM - Hartrey, Main to Washington	\$ 420,000
WM - Cowper, Harrison to Central	\$ 470,000
WM - Lincolnwood, Park Place to Isabella	\$ 450,000
WM - Payne, Darrow to Dewey	\$ 240,000
<b>TOTAL WATER PROJECTS</b>	<b>\$ 2,930,000</b>
<b>SEWER FUND</b>	
Sewer - Robert Crown Stormwater Detention	\$ 1,000,000
<b>TOTAL SEWER PROJECTS</b>	<b>\$ 1,000,000</b>
<b>SUMMARY</b>	
	<b>FY 2019 GO Bond</b>
Major Projects	\$ 1,000,000
Other Transportation	\$ 3,951,000
Parks	\$ 1,045,000
Facilities	\$ 2,715,000
Miscellaneous	\$ 778,686
<b>TOTAL 2019 City Projects</b>	<b>\$ 9,489,686</b>
Robert Crown Community Center	\$ 16,105,498
Library Fund	\$ 1,835,000
Water Fund	\$ 2,930,000
Sewer Fund	\$ 1,000,000
<b>TOTAL 2019 CIP</b>	<b>\$ 31,360,184</b>