

COMMITTEE OF THE WHOLE

09-0074R

RESOLUTION AUTHORIZING AN AGREEMENT WITH HISTORIC UNION  
DEPOT, INC., IN THE AMOUNT OF \$151,800.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into an agreement substantially in the form of that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, with the Historic Union Depot, Inc. (Depot), in an amount not to exceed \$151,800, payable from Fund 258-030-5436-03.

Approved for presentation to council:

\_\_\_\_\_  
Chief Administrative Officer/  
Department Director

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

ADMN/ATTY     GBJ:cjk     1/16/2009

STATEMENT OF PURPOSE: This resolution authorizes an agreement with the Historic Union Depot in order to continue the historic, artistic and promotional activities of the Depot.