**ILLINOIS SPORTS FACILITIES AUTHORITY
RESOLUTION 14-02**

**A RESOLUTION AUTHORIZING ADDITIONAL**

**EXPENDITURES FOR fy 2014 RELATING TO capital repairs**

WHEREAS, the Illinois Sports Facilities Authority (the “Authority”) is the owner of U.S. Cellular Field (the “Stadium”) and, pursuant to the Management Agreement, dated as of the 29th day of June, 1988, between the Chicago White Sox, Ltd. (the “Team”) and the Authority, as amended, is responsible for certain capital repairs to the Stadium;

WHEREAS, at the direction of the Authority, the Construction Committee and the Director of Development and Facilities identify and review capital repairs with input from the Team as needed. Whereas, the Construction Committee makesits recommendations known to the Authority;

WHEREAS, the Authority determined at the recommendation of the Construction Committee that it is in the best interest of the Authority to undertake certain capital repairs and improvements and thereafter adopted Ordinance 13-02, An Ordinance Adopting the Budget for Fiscal Year 2014;

WHEREAS, within the budget for Fiscal Year 2014, the Authority initially authorized the expenditure of $300,000 for the soft costs for the entire clubhouse project;

WHEREAS, the Authority has determined at the recommendation of the Construction Committee that it is in the best interest of the Authority to undertake an additional capital repair related to the Clubhouse Project as further described below;

 WHEREAS, upon the recommendation of the Construction Committee, it has also been determined that it is in the best interest of the Authority to authorize additional expenditures for the capital repair as further described below;

NOW, THEREFORE, BE IT RESOLVED by the members of the Illinois Sports Facilities Authority as follows:

Section 1. The Authority hereby authorizes either the Chairman or the Chief Executive Officer to proceed with the capital repair for the Team Clubhouse Project Phase I Batting Tunnel, including construction and soft costs and expend no more than $225,000 in total performance thereof. Such capital repair shall be procured and performed in conformity with the requirements of the Management Agreement and the Authority’s procurement procedures.

Section 2. The Chairman and/or the Chief Executive Officer is further authorized to take all other reasonable and prudent action necessary to implement this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption.

Adopted this **10th**day of December**, 2013**.

Ayes:
Nays:
Abstentions:

Chairman, Emil Jones, Jr.

ATTEST:

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Secretary, Elzie Higginbottom

 *Resolution 14-02*