

**NOTE REGARDING SCRIVENER'S ERROR IN RESOLUTION NO. 21582**

Due to a scrivener's error, Resolution No. 21582 provided

“The Chairman, the Executive Director or Chief Operating Officer, is authorized to execute the final Letter of Intent, in substantially the form attached to this Resolution, as well as any supplemental agreements required by the terms of the Letter of Intent.”

The Resolution section of Resolution 21582 dated June 13, 2018 should have provided, and should be deemed to provide,

*“The Chairman, the Executive Director or Chief Operating Officer, is authorized to execute the final Letter of Intent, in substantially the form as discussed in Executive Session.”*

This language accurately reflects the Board's authorization following discussion of the item.



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Board Secretary

RESOLUTION NO. 21582

**Background**

It is in the best interest of the Illinois State Toll Highway Authority (the “Tollway”) to enter into a Letter of Intent (“LOI”) with the Soo Line Railroad Company, d/b/a Canadian Pacific (“CP”) setting forth the intent of the parties regarding construction of the future Western Access Toll Highway at Thorndale Avenue and York Road as well as for construction of I-490 south to I-294 and north to I-90 in and around the Bensenville Yard. Pursuant to the terms of the LOI, in addition to the railroad’s cooperation with the project, the Tollway requires multiple acres in fee as well as multiple acres for permanent easements and temporary construction easements from the CP. The parties will also enter into additional agreements that more fully set forth respective obligations, and resolve outstanding litigation.

**Resolution**

The Chairman, the Executive Director or Chief Operating Officer, is authorized to execute the final Letter of Intent, in substantially the form attached to this Resolution, as well as any supplemental agreements required by the terms of the Letter of Intent. In addition, the Executive Director or Chief Operating Officer and the Acting or General Counsel are authorized to negotiate any and all supplemental agreements as are necessary to carry out the terms and conditions outlined in the above referenced Letter of Intent. The Chief Financial Officer is authorized to issue warrants or facilitate payment thereof.

Approved by: \_\_\_\_\_

  
Chairman