

**SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CHICAGO TRANSIT AUTHORITY AND THE CITY OF CHICAGO
FOR TAX INCREMENTAL FINANCING FOR REHABILITATION OF THE CTA
WILSON STATION**

THIS AMENDMENT, dated this 3rd day of May, 2019 (“**Amendment**”) shall amend and modify the Intergovernmental Agreement (“**Agreement**”) entered into July 8, 2011, by and between the City of Chicago (“**City**”) acting through its Department of Planning and Development (“**DPD**”), and the Chicago Transit Authority, an Illinois municipal corporation (the “**CTA**”). The City and the CTA are hereinafter sometimes individually referred to as a “**Party**” and jointly referred to as the “**Parties.**” Terms, not otherwise defined herein, shall have the same meanings ascribed to them in the Agreement.

WHEREAS, the Parties entered into the Agreement for the City to pay CTA an amount not to exceed \$3,000,000 from the Wilson Yard TIF funds as payment for expenses related to the CTA Wilson Station rehabilitation project (“**Project**”); and

WHEREAS, the Parties amended the Agreement on June 17, 2014 to extend the Project’s start date from 2010 to 2014, and the Project’s completion date from December 31, 2013 to January 31, 2017 (“**First Amendment**”); and

WHEREAS, the Project’s completion date needs to be extended again to January 10, 2018 to accommodate additional changes in the Project schedule resulting from redesign efforts necessary to comply with environmental and national preservation requirements; and

WHEREAS, the Parties now wish to amend and modify the Agreement, in accordance with Section 12 of the Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Parties agree as follows:

1. Section 3(a) of the Agreement shall be stricken in its entirety and replaced with the following:

The parties acknowledge that the Project shall begin in 2014 and shall be completed no later than January 10, 2018.

2. To the extent the provisions of the Agreement are in conflict with the provisions of this Amendment, the provisions of the Amendment shall control.
3. The remaining terms, provisions and conditions of this Agreement shall remain in full force and effect.

CITY OF CHICAGO, a municipal corporation, through its Department of Planning and Development



David L. Reifman, Commissioner

CHICAGO TRANSIT AUTHORITY, a municipal corporation



Terry Peterson, Chairman

Approved as to form and legality for the CTA:



Attorney