MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered into this 23rd day of May, 2006 by and among the Governor of the State of Illinois Rod Blagojevich, acting through the Capital Development Board, and here in after referred to as “the State” and Access Living.

WITNESSETH

WHEREAS, the State has an interest to provide for the health safety and welfare of its residents; and

WHEREAS, the Capital Development Board, under 20 ILCS 3105/9.02 and 9.03, may enter into contracts with private agencies and non-profit corporations to perform functions and services that, in its judgment, may be necessary, proper, and expedite in accomplishing its duties; and

WHEREAS, Access Living is a cross-disability organization governed and staffed by a majority of people with disabilities. Access Living fosters the dignity, pride, and self-esteem of people with disabilities and enhances the options available to them so they may choose and maintain individualized and satisfying lifestyles; and

WHEREAS, the project is in the best interest of the State and its residents and hereby the Parties shall enter into a grant or award agreement, to be effective for fiscal year 2007 and subject to compliance with all applicable State laws and necessary certifications, on the basis of the following terms, among others:

The State agrees:

1. To provide $1,000,000 in funding for Access Living in order to help fund construction costs for a new headquarters; and

Access Living agrees:

2. To meet all duties and obligations imposed by state law respecting nonfederal-aid projects; and

3. To promptly pay all contractors engaged on projects undertaken pursuant to this Memorandum of Understanding; and

4. That, with respect to State funding, project initiation will be the responsibility of Access Living and is to be coordinated with the State.

IN WITNESS WHEREOF, the State and Access Living have caused this Memorandum of Understanding to be executed by their authorized representatives on the 23rd Day of May, 2006.
FOR THE STATE

[Signature]
Jan Grimes
Director
Capital Development Board

FOR ACCESS LIVING

[Signature]
Marca Bristo
President and CEO
Access Living