

DISTRIBUTION  
 County Board  
 County Clerk  
 Accounts Payable  
 Public Works

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

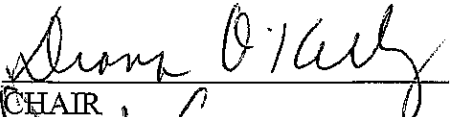
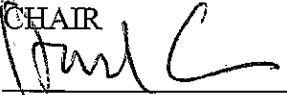
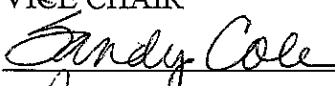
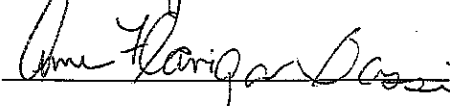
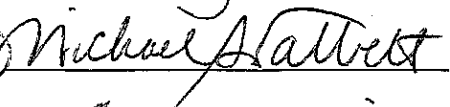
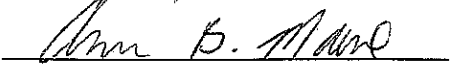
COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR SEPTEMBER A.D., 2003 SESSION



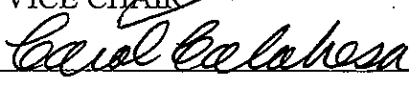
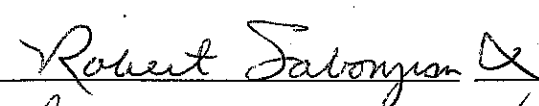

APRIL 13, A.D., 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Vernon Hills – NCT Water Reclamation Facility; and request its adoption.

Respectfully submitted,

	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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PUBLIC WORKS AND TRANSPORTATION COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

## RESOLUTION

WHEREAS, Lake County owns and operates the Vernon Hills – NCT Water Reclamation Facility located in Vernon Hills; and

WHEREAS, the Vernon Hills – NCT Water Reclamation Facility is undergoing significant improvements and upgrades to the plant equipment and processes; and

WHEREAS, the improvements and upgrades to the water reclamation facility require additional, improved electric service facilities; and

WHEREAS, the Commonwealth Edison Company is able to provide the necessary electric service facilities; and

WHEREAS, Commonwealth Edison Company has presented an Electric Facilities Service Agreement that establishes the terms and conditions upon which they will provide electric facilities and equipment to the water reclamation facility; and

WHEREAS, execution of an Electric Facilities Service Agreement must be authorized by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Electric Facilities Service Agreement with the Commonwealth Edison Company to provide electric facilities and equipment to the Vernon Hills – NCT Water Reclamation Facility.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13<sup>th</sup> day of April, A.D., 2004.