

DISTRIBUTION  
County Board  
County Clerk  
County Administrator  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D., 2003 SESSION

MAY 11, 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 a First Amendment to the Sewer Agreement with Harbor Ridge Utilities, Inc. and the Antioch Golf Club Community Association; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Thomas J. Kelly</u>	✓	
CHAIR		
<u>David</u>	✓	
VICE CHAIR		
<u>Anne Flanigan</u>	✓	
<u>Ann B. Marino</u>	✓	

	Aye	Nay
<u>ATC [Signature]</u>	✓	
CHAIR		
<u>[Signature]</u>	✓	
VICE CHAIR		
<u>Anne Flanigan</u>	✓	
<u>Carol Calabrese</u>	X	

_____		
_____		
_____		

<u>Robert Saxon</u>		
<u>Steven M. [Signature]</u>	X	
<u>Thomas J. Kelly</u>	X	

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

## RESOLUTION

WHEREAS, the County of Lake and Harbor Ridge Utilities, Inc. have previously entered into an agreement that establishes a distinct service area for the provision of sanitary sewer services; and

WHEREAS, Harbor Ridge Utilities, Inc. has requested that the County expand its service area to provide sanitary sewer service to the proposed Faith Evangelical Lutheran Church and School to be constructed on the northeast corner of State Highway 59 and Grass Lake Road; and

WHEREAS, a First Amendment to the Agreement has been prepared that sets forth the rights, responsibilities and obligations of each party; and

WHEREAS, execution of an Amendment to an 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 First Amendment to November 11, 1980 Agreement with Harbor Ridge Utilities, Inc. and the Antioch Golf Club Community Association.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May, A.D., 2004.