

Agenda Item # 48

DISTRIBUTION  
County Board  
County Clerk  
County Administrator  
Recorder of Deeds  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER A.D., 2005 SESSION

SEPTEMBER 13, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee present herewith a resolution authorizing execution of a First Amendment to Intergovernmental Agreement with the Village of Wauconda relative to providing water to certain unincorporated territory; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Alanna O Kelly</u> CHAIR	✓	_____
<u>[Signature]</u> VICE CHAIR	✓	_____
<u>Donna Sue Carter</u>	✓	_____
<u>Stacy Cole</u>	✓	_____
<u>Ann B. Manno</u>	✓	_____
<u>Ann Flanagan</u>	✓	_____

PUBLIC WORKS AND TRANSPORTATION  
COMMITTEE

RESOLUTION

WHEREAS, the Village of Wauconda (Village) owns and operates a municipal water supply system both within and without its municipal boundaries; and

WHEREAS, a need has arisen for a source and distribution of a fresh, potable water system in certain unincorporated territory adjacent to, and near, the Wauconda municipal boundaries and no similar services are available to fulfill the need; and

WHEREAS, the County does not now have available an immediate source of supply of potable water, or a distribution system to service the area; and

WHEREAS, in order to most effectively and efficiently provide a public, potable water supply to the area in a reasonably prompt period of time, the Village is undertaking to extend their public water system to the unincorporated area; and

WHEREAS, an Intergovernmental Agreement Between the Village of Wauconda and the County of Lake Relative to Providing Water to Certain Unincorporated Territory was approved by the County Board on March 8, 2005 and the Village of Wauconda Board on March 15, 2005; and

WHEREAS, in order to clarify certain provisions of the Intergovernmental Agreement, a First Amendment to the Agreement is necessary; and

WHEREAS, execution of a First Amendment to Intergovernmental 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 Intergovernmental Agreement, in the form substantially contained therein, with the Village of Wauconda relative to providing water to certain unincorporated territory.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of September, A.D., 2005.