

Agenda Item # 27

DISTRIBUTION  
County Board  
County Clerk  
County Administrator  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED SEPTEMBER A.D., 2005 SESSION.

DECEMBER 13, A.D., 2005

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 Intergovernmental Agreement with the Village of Wauconda relative to providing water to Reardon Acres and Suzanne Acres; and request its adoption.

Respectfully submitted,

Ann Kelly      Aye    Nay    ✓  
CHAIR

VICE CHAIR

Ann Florig      ✓

Sandy Cole      ✓

Ann B. Manno      ✓

Michael P. Albert      ✓

PUBLIC WORKS & 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 specifically to the unincorporated areas of Reardon Acres and Suzanne Acres; and

WHEREAS, an Intergovernmental Agreement has been prepared that sets forth the rights, responsibilities and obligations of each party; and

WHEREAS, execution of an 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 Intergovernmental Agreement, in the form substantially contained therein, with the Village of Wauconda relative to providing water to Reardon Acres and Suzanne Acres.

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