



## RESOLUTION

WHEREAS, the County of Lake (County) owns and operates a regional sewer system that serves a number of municipalities in the Northwest Lake Facilities Planning Area; and

WHEREAS, Fox Lake owns and operates a municipal sewer system and regional wastewater treatment plant known as the Northwest Regional Water Reclamation Facility (NWRWRF); and

WHEREAS, the Villages of Round Lake, Round Lake Heights, Round Lake Beach, Round Lake Park, Hainesville, and Harbor Ridge Utilities, Inc. own and operate local sewer systems serving certain areas in Northwest Lake County and by contract discharges the wastewater from its local sewer system into interceptors owned by Lake County for transmission to the NWRWRF where wastewater is treated pursuant to a contract between Fox Lake and Lake County; and

WHEREAS, the County, the Village of Fox Lake, and the Villages of Round Lake, Round Lake Heights, Round Lake Beach, Round Lake Park, Hainesville, and Harbor Ridge Utilities, Inc. desire to enter into agreements to establish certain terms and requirements relating to sanitary sewer discharges from local sewer systems, which will limit inadmissible wastes and inflow and infiltration; and

WHEREAS, execution of an Intergovernmental Agreement must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute Intergovernmental Agreements Among the Village of Fox Lake, Lake County, and the Villages of Round Lake, Round Lake Heights, Round Lake Beach, Round Lake Park, Hainesville, and Harbor Ridge Utilities, Inc.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September A.D., 2006.