

DISTRIBUTION:
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Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 76

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D., 2006 SESSION
NOVEMBER 14, A.D., 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works & Transportation Committee presents herewith a Resolution authorizing execution of Utility Easement Agreements with CF Industries in Long Grove for the Ela Lift Station and Forcemain Improvement Project; and requests its adoption.

Respectfully submitted,

	Aye	Nay
<u>Debra O'Kelly</u>	✓	
CHAIR		
<u>[Signature]</u>	✓	
VICE CHAIR		
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>Michael A. Talletts</u>		
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

RESOLUTION

WHEREAS, the County of Lake, through its Department of Public Works ("County"), owns and operates public sewer facilities in the Southeast Lake Facilities Planning Area; and

WHEREAS, it is necessary to make improvements to the Ela Lift Station and Forcemain to better serve the sanitary sewer system users in the Southeast Lake area; and

WHEREAS, CF Industries of Long Grove has agreed to provide permanent utility easements and temporary construction easements to facilitate the installation of the Ela Forcemain; and

WHEREAS, Utility Easement Agreements have been prepared that set forth the rights, responsibilities and obligations of each party; and

WHEREAS, execution of a Utility Easement 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 Utility Easement Agreements.

DATED AT WAUKEGAN, LAKE COUNTY, ILLINOIS THIS 14th day of November, 2006.