



Lake County Illinois

Signature Copy

resolution: 10-0905

File Number: 10-0905

Joint resolution authorizing the execution of a Regional I/I Facilities Intergovernmental Agreement with the Round Lake Sanitary District.

RESOLUTION

WHEREAS, the County of Lake (County) and the Round Lake Sanitary District (District) entered into an agreement in 1977, in which the District agreed to lease the District's property located at Hawthorne Drive and Sunset Drive in Round Lake Beach (Property) to the County; and

WHEREAS, since 1977, the County has operated and maintained the Property as storage lagoons for excess inflow and infiltration; and

WHEREAS, the 1977 agreement has expired and both the County and the District desire that the County continue to operate and maintain the storage lagoons; and

WHEREAS, the 1977 Agreement has expired, and the County and District wish to enter into a new agreement; and


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

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 Regional I/I Facilities Intergovernmental Agreement with the Round Lake Sanitary District in substantially the form attached.

DATED at Waukegan, Lake County, Illinois, on this 16th day of November, A.D., 2010.

At a meeting of the Lake County Board on 11/16/2010, a motion was made by David Stolman, seconded by Susan Gravenhorst, that this resolution be adopted. The motion passed.

Approved by


Suzi Schmitt

Date

11-19-10

Attest by Willard R. Helander
Willard R. Helander

Date NOV 22 2010

Certified by Willard R. Helander
Willard R. Helander

Date NOV 22 2010