

RESOLUTION NO. R12-12-02

A RESOLUTION AUTHORIZING AN AGREEMENT FOR RETAIL SANITARY SEWER
AND RETAIL WATER SUPPLY SERVICES BETWEEN THE COUNTY OF LAKE AND
VILLAGE OF THIRD LAKE

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF THIRD LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: That the President and Village Clerk be and the same are hereby
authorized to enter into that certain Agreement for Retail Sanitary Sewer and Retail Water
Supply Services between the County of Lake and Village of Third Lake, in substantially the form
attached hereto as Exhibit "A" and incorporated herein.

SECTION TWO: That all resolutions or parts thereof, in conflict with the provisions of
this Resolution are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Resolution shall be in full force and effect from and after
its adoption and approval as provided by law.

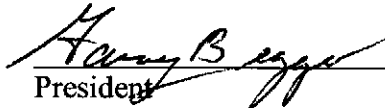
AYES: Hoppe, Kotulla, Kowalke, Rogers, Van Zeyl, Penny

NAYS: None

ABSENT/NOT VOTING: None

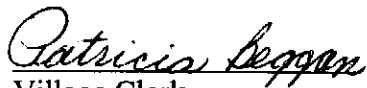
ADOPTED: 12-17-12

APPROVED: 12-17-12



President

ATTEST:



Village Clerk