

STATE OF ILLINOIS

COUNTY OF LAKE

CERTIFICATION

I, David A. Lothspeich, the Deputy Village Clerk of the Village of Long Grove, Lake County, Illinois, do hereby certify that, as such Deputy Village Clerk, I am duly authorized to keep records of and for the Village of Long Grove, and the attached Resolution 2011-R-19 "A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The County Of Lake Relating To Delivery Of Water Service To Herons Landings Subdivision," dated 28 June 2011, is a true and correct copy of such Redevelopment Agreement as it is retained in the files of the Village, and, to the best of my knowledge, it is true and correct in its contents.



A handwritten signature in black ink, appearing to read "David A. Lothspeich".

David A. Lothspeich
Deputy Village Clerk
Village of Long Grove, Illinois

VILLAGE OF LONG GROVE
RESOLUTION NO. 2011-R-19

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF LAKE
RELATING TO DELIVERY OF WATER SERVICE TO HERONS LANDING SUBDIVISION**

WHEREAS, the County of Lake ("**County**") is a public body politic and corporate of the State of Illinois; and

WHEREAS, the Village of Long Grove ("**Village**") is an Illinois municipal corporation; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves "to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance" as well as to use their revenues, credit and other resources for intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, also authorizes the joint use and enjoyment of the powers, privileges, functions, and authority of local governments; and

WHEREAS, Division 15-5 of the Illinois Counties Code, 55 ILCS 5/5-15001 *et seq.*, authorizes the County to, *inter alia*, construct, operate, improve, and extend a waterworks system to provide water service to individuals or municipalities and to impose and collect charges for water service; and

WHEREAS, Division 129 of the Illinois Municipal Code, 65 ILCS 5/11-129, authorizes the Village to construct and operate waterworks and water supply systems within and without the corporate boundaries of the Village; and

WHEREAS, on 23 November 2010, the Village enacted Ordinance No. 2010-O-34 proposing the establishment of a special service area ("**SSA**") for the construction of water

distribution facilities serving the Herons Landing subdivision ("**Herons Landing Water SSA**"), which is located within the corporate limits of the Village; and

WHEREAS, the Village and the County, through the Lake County Public Works Department ("**LCPWD**"), desire to construct a local water distribution system ("**Water System**") capable of providing water service to Herons Landing through connection of the Water System to the County's existing water distribution system; and

WHEREAS, the County and the Village desire to enter into an Intergovernmental Agreement to set forth their respective rights and responsibilities regarding the funding, design, construction, installation, operation, and maintenance of the Water System; and

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village to enter into the Intergovernmental Agreement generally in the form attached to, and by this reference incorporated into, this Resolution as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2. Approval of the Intergovernmental Agreement. The Long Grove Board of Trustees hereby approves the Intergovernmental Agreement between the Village and the County in a form substantially the same as Exhibit A and in final form acceptable to the Village Manager and the Village Attorney.

Section 3. Execution of the Intergovernmental Agreement. The Village President and Village Clerk shall be, and hereby are, authorized to execute the final Intergovernmental Agreement on behalf of the Village upon notice from the Village Manager and Village Attorney in accordance with Section 2 of this Resolution.

Section 4. Effective Date. This Resolution shall be in effect from and after its passage and approval in the manner provided by law.

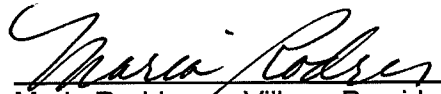
PASSED this 28th day of June, 2011

AYES: (5) Trustees Barry, Marshall, Schmitt, Underwood and Weber.

NAYS: (0)


ABSENT: (1) Trustee Wachs.

APPROVED this 28th day of June, 2011.



Maria Rodriguez, Village President

ATTEST:



Karen Schultheis, Village Clerk

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT

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