

ORDINANCE NO. 17-1218

**AN ORDINANCE AGREEING TO AN AMENDMENT
TO THE ADMISSIONS AGREEMENT TO THE
CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY
INVOLVING THE VILLAGES OF VOLO AND WAUCONDA
AND DELETING ONE SENTENCE REGARDING THE IDENTITY
OF WAUCONDA'S REPRESENTATIVES TO THE AGENCY**

WHEREAS, the Village of Volo and Wauconda entered into an Admissions Agreement with the Central Lake County Joint Action Water Agency which was approved by their Corporate Authorities, the Agency and the Corporate Authorities of each of the Agency's then Members; and

WHEREAS, the Board of Directors of the Agency have passed a Resolution amending the Admissions Agreement with the Village of Volo and Wauconda by deleting one sentence regarding those persons permitted to serve as representatives of Wauconda on the Agency's Board of Directors, which change was requested by Wauconda; and

WHEREAS, an Amendment to the Admissions Agreement must by its terms, be approved by the Agency and all of its Members; and

WHEREAS, the County of Lake, as a Member or Participant in the Agency, agrees that the First Amendment is proper and adopts this Ordinance to provide its consent to that First Amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF LAKE COUNTY, ILLINOIS, as follows:

SECTION 1. This Ordinance includes the statements in the Whereas clauses set out above.

SECTION 2. As a Member or a Participant of the Agency, the County of Lake agrees that as a First Amendment to the Admissions Agreement with the Villages of Volo and Wauconda, the last sentence of Section 2.2 of the Admissions Agreement is hereby repealed and that sentence shall be deleted which shall constitute the First Amendment to the Admissions Agreement. That sentence limited the identity of that municipality's representatives and alternate.

SECTION 3. This Ordinance shall be in full force and effect upon its passage and approval and it shall be published in pamphlet form.

Chairman

ATTEST:

County Clerk