



Lake County Illinois

Signature Copy

resolution: 11-0543

File Number: 11-0543

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

RESOLUTION

WHEREAS, the County of Lake (County) owns and operates the water system for the Village of Vernon Hills, directly adjacent to the Herons Landing Subdivision in the Village of Long Grove (Village); and

WHEREAS, the Herons Landing Subdivision currently obtains water service from individual private shallow wells; and

WHEREAS, the Village has proposed the establishment of a Special Service Area (SSA) to construct a water distribution system to provide water to the Herons Landing Subdivision utilizing water from the Central Lake County Joint Action Water Agency as the source; and

WHEREAS, the Village has requested that the County design and construct the water distribution system using the proceeds of the SSA funds and subsequently own, operate and maintain the water system; and

WHEREAS, the County and the Village wish to enter into an Intergovernmental agreement to establish the terms, rights and responsibilities by which the project will be administered; 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 Intergovernmental Agreement Relating to Delivery of Water Service to the Herons Landing Subdivision with the Village of Long Grove in substantially the form attached and subject to the Village's approval of the SSA Establishing Ordinance and this Intergovernmental Agreement.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of June, 2011.

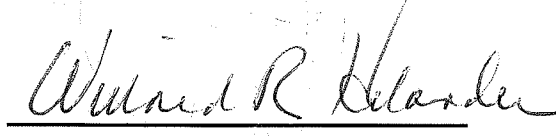
At a meeting of the Lake County Board on 7/12/2011, a motion was made by Diana O'Kelly, seconded by Aaron Lawlor, that this resolution be adopted. The motion passed.

Approved by


David Stolman


Date Aug 8, 2011

Attest by


Willard R. Helander

Date 8/9/11

Certified by


Willard R. Helander

Date 8/9/11