



Lake County Illinois

Legislation Details (With Text)

File #: 18-1101 **Version:** 1 **Name:** Joint resolution authorizing the first amendment of an Intergovernmental Agreement (IGA) By and Between County of Lake and Lakes Region Sanitary District to Foster Collaboration on Sewer Related Operations and Services.

Type: resolution **Status:** Passed

File created: 9/18/2018 **In control:** Public Works and Transportation Committee

On agenda: **Final action:** 10/9/2018

Title: Joint resolution authorizing the First Amendment of an Intergovernmental Agreement (IGA) By and Between County of Lake and Lakes Region Sanitary District to Foster Collaboration on Sewer Related Operations and Services.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-1101 LRSD IGA Signed Agreement.pdf

Date	Ver.	Action By	Action	Result
10/9/2018	1	Lake County Board	adopted	Pass
9/26/2018	1	Financial & Administrative Committee	recommended for adoption as amended to the regular agenda	Pass
9/26/2018	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing the First Amendment of an Intergovernmental Agreement (IGA) By and Between County of Lake and Lakes Region Sanitary District to Foster Collaboration on Sewer Related Operations and Services.

- The County and Lakes Region Sanitary District (LRSD) both provide wastewater and sanitary sewer related services to areas within the Northwest Lake Facilities Planning Area (FPA).
- The County and LRSD wish to expand the scope of shared services to include office staff support to further facilitate planned consolidation of services.
- The agreement allows County staff to provide services on a time and material basis and charge the LRSD for the services.
- This resolution authorizes the County Chair and County Clerk to execute the first amendment of the Intergovernmental Agreement.

RESOLUTION

WHEREAS, the County of Lake (County), and the Lakes Region Sanitary District (District), have previously entered into an Intergovernmental Agreement for Collaboration on Sewer related Operations and Services dated November 14, 2017; and

WHEREAS, the Parties have agreed to extend the services to include office support and

WHEREAS, execution of this Extension Amendment must be authorized by Resolution of this County Board.

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 attached First Amendment to the Intergovernmental Agreement for Collaboration on Sewer related Operations and Services by and among the County of Lake and the Lakes Region Sanitary District, in the form substantially herein.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on October 9, 2018.