

RESOLUTION NO. _____

**RESOLUTION APPOINTING AN ALTERNATE COMMISSIONER
TO THE GRAND PRAIRIE WATER COMMISSION**

WHEREAS, the City of Joliet ("**City**") is a member of the Grand Prairie Water Commission ("**Commission**") pursuant to that certain "Intergovernmental Agreement to Establish the Grand Prairie Water Commission" dated June 28, 2024 ("**IGA**") in order to assure a safe, reliable, and ample supply of water for the City and its water customers; and

WHEREAS, Article V of the IGA requires the City to appoint and designate its Commissioner and Alternate Commissioner to serve on the Board of Commissioners and its Delegate and Alternate Delegate to serve on the Technical Advisory Committee of the Commission; and

WHEREAS, there is currently a vacancy in the position of Alternate Commissioner for the City, which position must be held by the mayor or an elected member of the City's corporate authorities; and

WHEREAS, the Mayor of the City has determined to appoint Councilman, At-Large Joe Clement as the City's Alternate Commissioner, and the City Council has determined that it is in the best interests of the City to approve this appointment.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, COUNTIES OF WILL AND KENDALL, STATE OF ILLINOIS, PURSUANT TO ITS CONSTITUTIONAL AND STATUTORY POWERS AS WELL AS ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: Recitals: The foregoing recitals are true, correct and complete and incorporated in and made a part of this ordinance as findings of the City Council of the City of Joliet by this reference.

SECTION 2: Appointment and Designation of a New Alternate Commissioner: The appointment of City of Joliet Councilman, At-Large Joe Clement as the City's Alternate Commissioner to the Grand Prairie Water Commission is hereby approved.

SECTION 3: Delivery of Resolution: The City Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Secretary of the Grand Prairie Water Commission promptly after the date of adoption of this Resolution.

SECTION 4: Severability: The provisions of this Resolution shall be severable and the invalidity of any portion shall not invalidate the remainder.

SECTION 5: Effective Date: This Resolution shall be in full force and effect upon its passage and approval in the manner required by law.

PASSED this ____ day of June, 2025.

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____