

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING AN EASEMENT AGREEMENT  
FOR WATER DELIVERY STRUCTURE BY AND BETWEEN  
THE GRAND PRAIRIE WATER COMMISSION AND THE CITY OF JOLIET  
(Joliet Quaternary Delivery Structure)**

**WHEREAS**, the City of Joliet (“City”) provides potable water service through its water system to its water customers (“Water Service”); and

**WHEREAS**, the provision of Water Service is a matter essential to the public health, safety, and welfare; and

**WHEREAS**, a safe, reliable, and ample supply of water is essential to providing cost-effective Water Service; and

**WHEREAS**, the City is a member of the Grand Prairie Water Commission, which is preparing to provide Lake Michigan water to the City via water delivery structures at points of delivery identified by the City pursuant to the Grand Prairie Water Commission Water Supply Agreement dated July 2, 2024 (“Water Supply Agreement”); and

**WHEREAS**, the City has identified the location for its quaternary point of delivery of water from the Commission and City staff has coordinated with the designers of the water delivery structures regarding the design and placement for the City’s quaternary point of delivery; and

**WHEREAS**, the City and the Commission have negotiated mutually acceptable terms of an Easement Agreement for Water Delivery Structure (“Easement Agreement”) for the quaternary point of delivery consistent with the Water Supply Agreement; and

**WHEREAS**, the City of Joliet is a home rule municipality under and by virtue of the Constitution of the State of Illinois; and

**WHEREAS**, the Mayor and City Council find and determine that it is in the best interests of the City and the public, including its water customers, to enter into the Easement Agreement in order to continue the provision of Water Service by the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET PURSUANT TO ITS HOME RULE AND STATUTORY AUTHORITY, AS FOLLOWS:**

**SECTION 1:** The Mayor and City Council hereby find that the recitals contained in this Resolution are true, correct and complete and are hereby incorporated into this Section by reference.

**SECTION 2:** The Easement Agreement for the City’s quaternary point of water delivery from the Commission is hereby approved in a form substantially similar to Exhibit A attached to and incorporated in this Resolution.

**SECTION 3:** The Mayor and City Clerk are hereby authorized to execute and seal the Easement Agreement. The City Manager or her designee is hereby authorized to take such actions as may be necessary for the City to comply with the terms of the Easement Agreement.

**SECTION 4:** Each section and part thereof of this Resolution is deemed to be severable and should any section or part hereof be held invalid or unconstitutional by any court of competent jurisdiction, such ruling shall not affect the validity or constitutionality of the remaining portion(s) of this Resolution.

**SECTION 5:** All resolutions or parts thereof in conflict with the terms of this Resolution are hereby repealed and of no further force and effect to the extent of such conflict.

**SECTION 6:** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this \_\_\_\_ day of May, 2026.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**VOTING YES:** \_\_\_\_\_

**VOTING NO:** \_\_\_\_\_

**NOT VOTING:** \_\_\_\_\_

**EXHIBIT A**  
**EASEMENT AGREEMENT**