

## **RESOLUTION NO.**

### **RESOLUTION APPOINTING AND DESIGNATING REPRESENTATIVES TO THE MAYORS' AND MANAGERS' WORKING GROUP FOR REGIONAL WATER COMMISSION FORMATION**

**WHEREAS**, the City of Joliet (the "**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**, on February 1, 2022, in Resolution No. 7736, the City Council approved that certain "Preliminary Agreement Regarding Formation of a Regional Water Commission" ("**Preliminary Agreement**") with the Village of Channahon, the City of Crest Hill, the Village of Minooka, the Village of Romeoville and the Village of Shorewood (collectively, the "**Potential Parties**"), in order to obtain a common source of water supply with one or more of the Potential Parties, which source has been determined to be Lake Michigan water; and

**WHEREAS**, pursuant to Section 3.6 of the Preliminary Agreement, the City appointed and designated its representatives to the Mayors' and Managers' Working Group and the Technical Advisory Group in Resolution No. 7736; and

**WHEREAS**, it is necessary to approve and designate new representatives to the Mayors' and Managers' Working Group, in order to facilitate the continued participation of the City in the establishment of the Regional Water Commission pursuant to the Preliminary Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JOLIET, STATE OF ILLINOIS, AS FOLLOWS:**

**SECTION 1: RECITALS.** The foregoing recitals are incorporated in and made a part of this resolution as findings of the City by this reference.

**SECTION 2: APPOINTMENT AND DESIGNATION OF NEW REPRESENTATIVES TO THE MAYORS' AND MANAGERS' WORKING GROUP.** The appointments of the following designated persons as City's representative and alternate representative for the category of the Municipal Manager/Administrator/Municipal Management Staff to the Mayors' and Managers' Working Group pursuant to Section 3.6 of the Preliminary Agreement are approved as follows:

Representative: Helen Elizabeth Beatty, City Manager

Alternate Representative shall continue to be: Allison M. W. Swisher, Director of Public Utilities

**SECTION 3: DELIVERY OF RESOLUTION.** The City Clerk is hereby authorized and directed to deliver a certified copy of this resolution to the Mayors' and Managers' Working Group promptly after the date of adoption of this resolution.

**SECTION 4: 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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
**MAYOR**

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

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

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

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