

**RESOLUTION NO.**

**RESOLUTION APPROVING THE SUBRECIPIENT AWARD AGREEMENT BETWEEN  
WILL COUNTY AND CITY OF JOLIET ON BEHALF OF THE GRAND PRAIRIE WATER  
COMMISSION FOR THE ALTERNATIVE WATER SOURCE PROGRAM**

**WHEREAS**, the County has received grant funds from the United States Department of the Treasury (the "Treasury") under the State and Local Fiscal Recovery Funds program ("SLFRF") which is outlined in the ARPA Award Background attached hereto as Attachment D; and

**WHEREAS**, the County is committed to utilizing the grant funds provided to it under the State and Local Fiscal Recovery Fund program (the "Grant Funds") to support target populations, industries, sectors, and specific businesses or agencies affected by the COVID-19 pandemic, and

**WHEREAS**, the County desires to use the Grant Funds to reimburse the Subrecipient for certain expenses ("Expenses") incurred due to the effects of the Covid-19 pandemic; and

**WHEREAS**, failure to adhere to these terms and conditions can result in a denial of reimbursements, recoupment of funds, and immediate termination of this Agreement; and

**WHEREAS**, the County desires to reimburse the Subrecipient in an amount not to exceed \$3,500,000.00 in Grant Funds for the period of March 3, 2021 to December 31, 2026

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

**SECTION 1:** The Director of Public Utilities is hereby authorized to accept the grant set forth in Exhibit "A" attached hereto in the amount of \$3,500,000.00.

**SECTION 2:** The Director of Public Utilities is directed to complete all grant documents on behalf of the City of Joliet.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2023

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

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

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

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

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