

RESOLUTION NO.

**RESOLUTION APPROVING AMENDMENT NO. 2 TO AN AGREEMENT WITH THE FOREST
PRESERVE DISTRICT OF WILL COUNTY FOR SERVICES RELATED TO THE
HOLLYWOOD ROAD / HOUBOLT ROAD (I-80 – US ROUTE 6)
INTERCHANGE MODIFICATION AND ROADWAY RECONSTRUCTION PROJECT**

WHEREAS, the Mayor and City Council of the City of Joliet find it in the best interest of the City to approve Amendment No. 2 to the Agreement with the Forest Preserve District of Will County for Services related to the Hollywood Road / Houbolt Road (I-80 – US Route 6) Interchange Modification and Roadway Reconstruction Project.

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 approve the attached Amendment No. 2 to the Agreement with the Forest Preserve District of Will County for the Hollywood Road / Houbolt Road (I-80 – US Route 6) Interchange Modification and Roadway Reconstruction Project.

SECTION 2: The Mayor is hereby authorized to execute the Amendment Agreement on behalf of the City.

SECTION 3: This Resolution shall be in effect upon its passage.

PASSED this _____ day of _____, 2025.

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____