

RESOLUTION NO.

**RESOLUTION ACCEPTING AMENDMENT NO. 1 TO LICENSE AGREEMENT FROM METRA FOR
THE WASHINGTON STREET WATER MAIN IMPROVEMENT PROJECT**

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

SECTION 1: The Mayor and City Council hereby approve Amendment No. 1 to the License Agreement from Commuter Rail Division of the Regional Transportation Authority d/b/a Metra for the Washington Street Water Main Improvement Project. The original license agreement was approved on December 16, 2025.

SECTION 2: The City Manager is hereby authorized to execute Amendment No. 1 on behalf of the City of Joliet.

SECTION 3: Payment for the license amendment in the amount of \$500.00 is authorized.

SECTION 4: If any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions 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SECTION 5: All resolutions or parts thereof in conflict with the terms of this Resolution are hereby repealed and of no further force and effect to the extent of such conflict.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 upon its adoption and approval according to law.

PASSED this _____ day of _____, 2026

MAYOR

CITY CLERK

VOTING YES _____

VOTING NO _____

NOT VOTING _____