

RESOLUTION NO. _____

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE GRAND PRAIRIE WATER COMMISSION AND
THE CITY OF JOLIET ESTABLISHING A JOINT IMPROVEMENT PROGRAM**

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 (“Commission”), which is preparing to provide Lake Michigan water to the City pursuant to the Grand Prairie Water Commission Water Supply Agreement dated July 2, 2024 (“Water Supply Agreement”); and

WHEREAS, pursuant the Commission’s “Amended and Restated Policy for Coordination of Member Improvements with Commission Construction Contracts” adopted by the Commission, the Commission has authorized the inclusion of the member water mains and other member improvements in Commission construction contracts for the Commission’s initial system, subject to payment by the member of the costs associated with the construction of the member water main and improvements and other requirements of the Policy; and

WHEREAS, the City has identified four segments of water main improvements needed by the City in connection with upgrading the City’s ability to provide Water Service, which segments are located within or adjacent to North 129th Infantry Drive and McDonough Street (collectively, “Joliet Projects”) where the Commission will be constructing its 36-inch diameter water transmission main as part of its AWSP-06-02 (“Commission Project”); and

WHEREAS, the City and the Commission have negotiated mutually acceptable terms of an Intergovernmental Agreement Between the Grand Prairie Water Commission and the City of Joliet Establishing a Joint Improvement Program (“Intergovernmental Agreement”) to allow the coordinated construction of the Commission Project and the Joliet Projects; 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 Intergovernmental Agreement in order to facilitate 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 Intergovernmental Agreement for the joint construction of the Commission Project and the Joliet Projects 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 Intergovernmental 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 Intergovernmental 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
INTERGOVERNMENTAL AGREEMENT