



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Mills Road (CH 51) and Briggs Street (CH 54), County Board District #8***

WHEREAS, the County of Will shall reconstruct Mills Road (CH 51) and Briggs Street (CH 54), in Joliet Township, County Section 15-00053-18-FP, County Board District #8; and

WHEREAS, said improvements will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the water main construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and the City of Joliet to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the City of Joliet pertaining to the reconstruction of Mills Road (CH 51) and Briggs Street (CH 54), in Joliet Township, subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said agreement, subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of March, 2019.

<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tuminello

Result: Approved - [Unanimous]

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Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Lawrence M. Walsh  
Will County Executive