VILLAGE OF TOLONO CHAMPAIGN COUNTY, ILLINOIS

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RESOLUTION NO. 07	•

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING ILLINOIS AMERICAN WATER RATE INCREASE

Passed by the Board of Trustees and Approved by the President of Village of Tolono, Illinois on December 18, 2007

VILLAGE OF TOLONO CHAMPAIGN COUNTY, ILLINOIS

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WHEREAS, reliable and low cost water service is essential for the economic health of the local and regional community; and

WHEREAS, ILLINOIS-AMERICAN WATER COMPANY has proposed a general increase in rates of nearly 60% as reflected in Illinois Commerce Commission Docket No. 07-0507; and

WHEREAS, the Village of Tolono purchases water wholesale from the above named business, which the Village sells to Village residents and others, as water customers, of the Village of Tolono waterworks system; and

WHEREAS, the City of Champaign, Illinois, the City of Urbana, Illinois, Champaign County, Illinois and additional governmental entities who are or may hereafter become parties, have executed an Intergovernmental Agreement regarding action to oppose said water rate increase; and

WHEREAS, the parties to the Intergovernmental Agreement will share the cost of intervening in said water rate increase proceeding based upon the total number of water customers in each jurisdiction; and

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution and "The Intergovernmental Cooperation Act" (5 ILCS 220/, et seq.) provides for the intergovernmental cooperation.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TOLONO, ILLINOIS, AS FOLLOWS:

- Section 1. The Village of Tolono, Illinois, hereby authorizes the intervention of the Village of Tolono, Illinois, in Docket No. 07-0507 currently pending before the Illinois Commerce Commission.
- Section 2. The Intergovernmental Agreement entitled "Intergovernmental Agreement Regarding the Illinois-American Water Company Rate Increase Case" attached hereto and by reference incorporated herein is hereby approved and the Village

President and Village Clerk are authorized to execute the Agreement and take appropriate actions regarding such intervention, pursuant to said Agreement.

Section 3. This Resolution shall be effective as of its passage and publication in pamphlet form.

PRESENTED, PASSED, APPROVED, AND ADOPTED by the President and Trustees of the Village of Tolono, Illinois, at a duly conducted meeting thereof this 18th day of December, 2007.

	APPROVED:	
ATTEST:	Village President	
Village Clerk		

STATE OF ILLINOIS COUNTY OF CHAMPAIGN)) SS)
	CERTIFICATE
The undersigned, the duly a Tolono, certifies that the foregoing	appointed and acting municipal clerk of the Village of gresolution entitled:
ILLINOIS AMERICAN WATER President and Board of Trustees of	A RESOLUTION OVERNMENTAL AGREEMENT REGARDING R RATE INCREASE, was duly passed by the f the Village of Tolono, Illinois, at a regular meeting d that the foregoing is a true and correct copy of said
	Village Clerk Village of Tolono