

**A RESOLUTION RATIFYING A SUPPLEMENTAL WATER
PURCHASE AND SALE CONTRACT BY AND BETWEEN THE
NORTHWEST WATER COMMISSION AND THE CITY OF DES PLAINES**

WHEREAS, the Village of Arlington Heights is a member of the Northwest Water Commission; and

WHEREAS the City of Des Plaines has requested that the Northwest Water Commission approve it as a customer of the Northwest Water Commission, provide it with a supplemental source of water and approve a contract in furtherance of that request; and

WHEREAS, under the terms of the First Amended Water Supplement Contract between the Northwest Water Commission and the Village of Arlington Heights any such contract must be ratified by a certain number of the members of the Northwest Water Commission; and

WHEREAS on September 3, 2014, the Northwest Water Commission approved a Supplemental Water Purchase and Sale Contract with the City of Des Plaines; and

WHEREAS on September 15, 2014, the City of Des Plaines approved a Supplemental Water Purchase and Sale Contract with the Northwest Water Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: A certain Supplemental Water Purchase and Sale Contract by and between the Northwest Water Commission and the City of Des Plaines be and the same is hereby ratified.

SECTION TWO: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 6th day of October, 2014.

Village President

ATTEST:

Village Clerk