

NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

RESOLUTION NO. 2022-01

A RESOLUTION AUTHORIZING THE NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT TO REQUEST FUNDS FROM THE MCHENRY COUNTY COMMUNITY DEVELOPMENT DIVISION IN THE AMOUNT OF \$200,000 FOR PUBLIC INFRASTRUCTURE INSTALLATIONS (SANITARY SEWER, LIFT STATION, AND FORCE MAIN IMPROVEMENTS) IN THE VILLAGE OF HOLIDAY HILLS.

WHEREAS, the Community Development Block Grant program ("**CDBG**") administered by the United States Department of Housing and Urban Development ("**HUD**") provides funds to qualified cities and counties on an entitlement basis; and

WHEREAS, CDBG grant funds must meet national objectives as defined by the HUD, including benefit to low and moderate income persons; and

WHEREAS, CDBG grant funds must also meet local objectives, as defined by the McHenry County Community Development Division; and

WHEREAS, the Northern Moraine Wastewater Reclamation District, being a sanitary district located in McHenry and Lake Counties, Illinois (the "**District**"), and the Village of Holiday Hills, McHenry County, Illinois (the "**Village**") have entered into an intergovernmental agreement (the "**IGA**") for the extension of public sanitary sewerage facilities within and around the Village (the "**Sewer System Extension**"), which Sewer Facilities are intended to abate the release of septage from private septic systems in the Village into the Fox River and its associated waterways (the "**Fox River**"); and

WHEREAS, the Sewer System Extension is anticipated to include various sewer facilities, including without limitation the installation of sanitary sewer, lift station, and force main facilities and equipment (collectively, the "**Sewer Facilities**"); and

WHEREAS, the Corporate Authorities of the District have determined that installation of Sewer Facilities will further the intergovernmental cooperation reflected in the IGA, will support and comport with the objectives of HUD and the McHenry County Community Development Division, and will promote the public health, safety, and welfare by improving the public and

environmental health in neighborhoods in and around the Village with low- and moderate-income housing and families;

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE DISTRICT, MCHENRY AND LAKE COUNTIES, ILLINOIS, as follows:

SECTION 1. Incorporation of Recitals. The foregoing recitals are hereby incorporated into and made a part of this Resolution as if fully set forth herein.

SECTION 2. Authorization; Ratification. The District President, District Manager, and District Clerk (as well as their designees) are hereby authorized and directed to make application and request funds from the McHenry County Community Development Commission for the Sewer Facilities in furtherance of the Sewer System Extension contemplated by the IGA between the District and the Village. To the extent any actions have previously been taken consistent with this authorization and direction, such actions are hereby ratified.

SECTION 3. To the extent required in connection with the granting of CDBG funding for the Sewer Facilities, the District President and District Clerk are hereby authorized to execute and attest a grant agreement between the District and the McHenry County Community Development Commission.

Passed this 11th day of January, 2022.

AYES: 5

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Approved this 11th day of January, 2022.



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT, an Illinois municipal corporation

By: *Lee G. Roberts*
District President

ATTEST

Deborah Martin
District Clerk

PASSED: 1-11-22

APPROVED: 1-11-22