

**NORTHERN MORAINA WASTEWATER RECLAMATION DISTRICT**

**RESOLUTION NO. 22-02**

**RESOLUTION RATIFYING THE APPROVAL AND ACCEPTANCE OF AN IEPA  
UNSEWERED COMMUNITY GRANT AND ACTIONS RELATING THERETO**

**WHEREAS**, the Northern Moraine Wastewater Reclamation District (the "***District***") has applied for a grant from the Unsewered Community Grant Fund (the "***UCGF***") of the Illinois Environmental Protection Agency (the "***IEPA***") to help defray the costs of extending sanitary sewerage services (the "***Extension Project***") to the Village of Holiday Hills ("***Holiday Hills***"); and

**WHEREAS**, the District has entered into an intergovernmental agreement with Holiday Hills in connection with the Extension Project (the "***IGA***"), which IGA is dependent on the District's receipt and acceptance of a UCGF grant; and

**WHEREAS**, the District has received notice of a UCGF grant award in the amount of \$3,495,600.00 (the "***UCGF Grant***"); and

**WHEREAS**, in order to confirm the District's acceptance of the UCGF Grant, the District was required to execute certain documentation required by the IEPA; and

**WHEREAS**, the District Board of Trustees (the "***Corporate Authorities***") determined that it is in the best interests of the District and its residents and the facilities planning area for which the District serves as the designated management agency to have the District formally approve and accept the UCGF Grant and to execute all documentation required therefor; and

**WHEREAS**, in December 2021, the Corporate Authorities did approve a resolution approving and accepting the UCGF Grant and authorizing District officials to execute all documentation in furtherance of such UCGF Grant (the "***December 2021 Resolution***"); and

**WHEREAS**, pursuant to the December 2021 Resolution, District officials have executed certain documentation and taken other actions in furtherance of the District's approval and acceptance of such UCGF Grant; and

**WHEREAS**, in order to cure any procedural deficiencies relating to the Corporate Authorities approval of the December 2021 Resolution, the Corporate Authorities have determined it is appropriate and in the best interests of the District and its residents to approve this Resolution ratifying the actions set forth in the December 2021 Resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE NORTHERN MORaine WASTEWATER RECLAMATION DISTRICT, LAKE AND McHENRY COUNTIES, ILLINOIS**, as follows:

**SECTION 1. INCORPORATION OF PREAMBLES.** The Corporate Authorities hereby find that the recitals contained in the foregoing preambles are true and correct, and incorporate them into this Resolution by this reference.

**SECTION 2. RATIFICATION OF APPROVAL AND ACCEPTANCE OF UCGF GRANT AND RELATED AUTHORIZATIONS.** The Corporate Authorities of the District hereby ratify all actions and approvals set forth in the December 2021 Resolution, and all actions taken pursuant to the terms of the December 2021 Resolution, including without limitation: (a) the approve and accept the UCGF Grant; (b) the authorization of the District Manager, the District President, the District Clerk, and their designees to take all actions necessary and appropriate in furtherance of securing the UCGF Grant moneys; and (c) all actions heretofore taken pursuant to the December 2021 Resolution, including without limitation the execution of any grant agreements with the IEPA.

**SECTION 3. EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED by the Corporate Authorities on January 11, 2022.

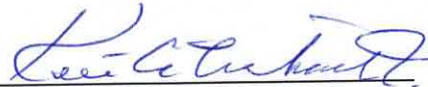
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NAYS: 0

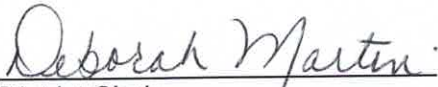
ABSENT: 0

ABSTAIN: 0

APPROVED January 11, 2022.

  
District President

ATTEST:

  
District Clerk

