RESOLUTION NO.

A RESOLUTION APPROVING THE SUBMITTAL OF ILLINOIS WATER SUPPLY LOAN PROGRAM (PWSLP) LOAN APPLICATION FOR THE CIPP WATER MAIN REHABILITATION PHASE 1 IMPROVEMENT

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts which serve the legitimate corporate purposes of the City; and

WHEREAS, the City Council has previously passed Ordinances and Resolutions pertaining to the formation of the Grand Prairie Water Commission and seeking an allocation for Lake Michigan water from the Illinois Department of Natural Resources with the intention of bringing Lake Michigan water to the City of Crest Hill by the year 2023; and

WHEREAS, as part of the ongoing preparation for the City's transition from deep wells to Lake Michigan water, significant capital projects must be undertaken, including the CIPP water main improvement, Phase I; and

WHEREAS, the Illinois Environmental Protection Agency administers the Illinois Public Water Supply Loan Program (PWSLP), which assists in funding municipal water projects such as the CIPP water main improvement project, Phase I, through low interest loans and principal forgiveness; and

WHEREAS, the City of Crest Hill has previously been awarded such funding, and the City's staff and consultants have recommended the submission of the CIPP water main improvement project, Phase I, to the IEPA PWSLP program for funding of the project; and

WHEREAS, the City's staff and consultants have prepared the required application for funding of the CIPP water main improvement project, Phase I, through the PWSLP and is recommending the City Council's approval for submission to the IEPA; and

WHEREAS, the City Council has reviewed the Application and determined that it is in the best interests of the City and its citizens to submit the application seeking PWSLP funding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: APPLICATION APPROVED. The City Council hereby finds and declares that the Application (attached hereto as <u>Exhibit A</u>) should be submitted to the IEPA PWSLP Program and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Application, as necessary, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to submit the Application to the IEPA PWSLP.

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS 17TH DAY OF MARCH, 2025.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Methvin				
Alderman Scott Dyke				
Alderwoman Claudia Gazal				
Alderman Darrell Jefferson				
Alderperson Tina Oberlin				
Alderman Mark Cipiti Alderman Nate Albert				
Alderman Joe Kubal				
Mayor Raymond R. Soliman				
iving of Italy mond It. Somman				
-	Christ	ine Vershav-	-Hall, City Cl	erk
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APPROVED THIS 17 TH DAY OF MARCH,	2025.			
Raymond R. Soliman, Mayor				
ATTEST:				
Christine Vershay-Hall, City Clerk				

EXHIBIT A