

ORDINANCE NO. M-2208

**AN ORDINANCE APPROVING A WATER SALES CONTRACT
WITH THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS.**

WHEREAS, the Village of Homewood, Cook County, Illinois (“Homewood”) and the Village of Flossmoor, Cook County, Illinois (“Flossmoor”) are each duly organized, and validly existing non-home rule municipalities created under the Constitution of the State of Illinois and the laws of the State; and

WHEREAS, Homewood entered into a Water Sale and Purchase Agreement with the City of Chicago Heights, Cook County, Illinois on July 28, 2020, to purchase Lake Michigan Water (“Water”) necessary to supply Homewood’s residential, commercial and industrial users, including sufficient quantities for resale to Flossmoor; and

WHEREAS, Homewood has proposed, and Flossmoor has agreed to purchase Water from Homewood to meet the needs of its Water users, provided Flossmoor’s needs do not exceed its Illinois Department of Natural Resources Water allocation; and

WHEREAS, Homewood and Flossmoor have entered into the attached Water Sale and Purchase Agreement, setting forth the terms, conditions, and responsibilities of each community regarding the sale and purchase of Water.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, as follows:

SECTION ONE – INCORPORATION OF RECITALS:

The recitals set forth above are incorporated herein as if restated in this Section One.

SECTION TWO – CONTRACT APPROVAL:

The Water Sale and Purchase Agreement Between the Village of Homewood, Cook County, Illinois and the Village of Flossmoor, Cook County, Illinois attached as Exhibit A is approved and the Village Manager, Director of Public Works, and Village staff are authorized to undertake all actions required to implement its terms.

SECTION THREE – EFFECTIVE DATE:

This ordinance shall be in full force and effect from and after its passage, approval, and publication in accordance with law.

PASSED and APPROVED this 14th day of December, 2021.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

[illegible]

I, the undersigned do certify that I am the Village Clerk of the Village of Homewood, Cook County, Illinois, and as such I am the keeper of the records and files of the President and Board of Trustees of the Village.

I do further certify that the attached and foregoing is a correct copy of an ordinance M-____ entitled:

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as adopted by the President and Board of Trustees of the Village of Homewood at its regularly convened meeting held on December 14, 2021 , and as signed by the President of the Village on _____, 2021 all as appears from the official records of the Village in my care and custody.

In witness whereof, I have affixed my official signature and the corporate seal of the Village of Homewood, Illinois on _____, 2021.

Village Clerk

(SEAL)