RESOLUTION NUMBER: 20-33

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A RENEWAL FOR OPERATIONS MANAGEMENT AND SUPERVISION AGREEMENT FOR WASTEWATER TREATMENT PLANTS, LIFT STATIONS, AND WATER TREATMENT PLANTS FOR THE VILLAGE OF POPLAR GROVE WITH TEST, INC.

WHEREAS, the Village of Poplar Grove (the "Village") operates a water and wastewater utility system; and

WHEREAS, Test, Inc. ("Test") contracts with municipalities for management, supervision, operation and maintenance of the Village's water and wastewater utilities; and

WHEREAS, November 1, 2017, the Village and Test entered into an agreement for services; and

WHEREAS, the Village and Test wish to renew the agreement for services effective November 1, 2020 until October 31, 2022; and

WHEREAS, Test has prepared an Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove to memorialize the terms of services between the parties; and

WHEREAS, the Village Board of the Village of Poplar Grove has reviewed the proposed Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove with Test and approves of the same; and

WHEREAS, the Village now desires to renew the Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove with Test for management, supervision, operation and maintenance of the Village's water and wastewater utilities services by Test.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the renewal of the Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove effective November 1, 2020 until October 31, 2022, attached hereto as Exhibit A, with Test.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Operation Management and Supervision Agreement for Wastewater Treatment Plants, Lift

Stations, and Water Treatment Plants for the Village of Poplar Grove with Test for the Village's water and wastewater utilities services attached hereto as Exhibit A.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A: Renewal Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove