
**THE CITY OF ROCHELLE
Ogle County, Illinois**

**RESOLUTION
NO. _____**

**A RESOLUTION AUTHORIZING THE CITY MANAGER AS THE AUTHORIZED
REPRESENTATIVE FOR PUBLIC WATER SUPPLY LOAN DOCUMENTS**

**JOHN BEARROWS, Mayor
ROSE HUERAMO, City Clerk**

**TOM McDERMOTT
BIL HAYES
KATE SHAW-DICKEY
DAN McDERMOTT
ROSAELIA ARTEAGA
BEN VALDIVIESO
City Council**

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle
Otosen DiNolfo Hasenbalg & Castaldo, Ltd. – City Attorneys
2441 Warrenville Road, Suite 310, Lisle, Illinois 60532

RESOLUTION NO: _____

A RESOLUTION AUTHORIZING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR PUBLIC WATER SUPPLY LOAN DOCUMENTS

WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle (“City”), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to “pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities.” 65 ILCS 5/1-2-1; and

WHEREAS, while “non-home rule municipalities have the authority to enact ordinances, such ordinances may in no event conflict with state law or prohibit what a state statute expressly permits . . . A local ordinance may impose more rigorous or definite regulations in addition to those enacted by the state legislature so long as they do not conflict with the statute.” (Village of Wauconda v. Hutton, 291 Ill. App. 3d 1058, 1060 (1997)); and

WHEREAS, the City of Rochelle (“City”) is undertaking improvements to its public water supply system; and

WHEREAS, the City intends to seek financial assistance for those projects through the Public Water Supply Loan Program (PWSLP), administered by the Illinois Environmental Protection Agency; and

WHEREAS, the application for such financial assistance and the administration of any resulting loan requires the designation of an authorized representative empowered to execute all necessary documents on behalf of the City (see attached Exhibit A); and

WHEREAS, the City Council finds it to be in the best interest of the City to designate the City Manager as the authorized representative for this purpose.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, ILLINOIS:

SECTION ONE: That the City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

SECTION TWO: The City Manager is hereby authorized and directed to act as the City’s official representative in connection with the Public Water Supply Loan Program, and shall be designated as such on the attached Exhibit A. The City Manager is

authorized to execute, on behalf of the City, all applications, agreements, certifications, loan documents, and any other instruments necessary to secure and administer funding through the Public Water Supply Loan Program.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED this 23rd day of January 2026.

ATTEST:

City Clerk

Mayor

EXHIBIT A

**AUTHORIZATION OF A LOAN APPLICANT'S AUTHORIZED REPRESENTATIVE
TO SIGN PWSLP LOAN APPLICATION DOCUMENTS**

Resolved by the City Council (Government Body, e.g. City Council)
of the City (Place Type, e.g. City)
of Rochelle (Place Name)

Name of Authorized Representative
(optional): _____
Title of Authorized Representative: City Manager

Whereas, application provisions for loans from the Public Water Supply Loan Program require that the of authorize a representative to sign the loan application forms and supporting documents; therefore, be it resolved by the of the of that the is hereby authorized to sign all loan application forms and documents.

Resolved this _____ day of _____, 20_____.	
_____ Signature	_____ Date
<u>Rose Huéramo</u> Printed Name	<u>City Clerk</u> Title
Certified to be a true and accurate copy, passed and adopted on the above date.	
<div style="border: 1px solid black; width: 80%; margin: 0 auto; height: 150px;"></div> Signature & Stamp/Seal of Notary Public	

STATE OF ILLINOIS)
)
COUNTY OF OGLE) SS.

CERTIFICATE

I, Rose Huéramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. _____, "A RESOLUTION AUTHORIZING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR PUBLIC WATER SUPPLY LOAN DOCUMENTS," which was adopted by the Mayor and City Council of the City of Rochelle on February 23, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 23rd day of February 2026.

CITY CLERK