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

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR WELL  
NUMBER 8 IMPROVEMENTS**

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

**TOM McDERMOTT**  
**BIL HAYES**  
**KATE SHAW-DICKEY**  
**DAN McDERMOTT**  
**JOHN GRUBEN**  
**ROSAELIA ARTEAGA**  
**City Council**

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Law Offices of Peterson, Johnson, & Murray—Chicago, City Attorneys  
200 W. Adams, Ste. 2125, Chicago, IL 60606

CITY OF ROCHELLE  
Ogle County, Illinois

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR WELL  
NO. 8 IMPROVEMENTS**

**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**, the City of Rochelle, as part of the Blackhawk Hills Regional Council (“BHRC”) Economic Development District, is applying for a federal Economic Development Administration (“EDA”) Economic Adjustment Assistance grant in the amount of \$3,607,000; and

**WHEREAS**, the City is the owner and operator of the Rochelle Municipal Utility, which is undergoing major improvements to Municipal Well Number 8, including the installation of new filtration facilities (“Well 8 Improvements”) to support its water utility; and

**WHEREAS**, demand for water by local industry has increased within the past decade and businesses – especially those in food processing and fuel production, require exacting standards of water filtration; and

**WHEREAS**, as part of the improvements, include the installation of iron removal filtration facilities at Well 8; and

**WHEREAS**, upgrading Municipal Well Number 8 to address iron filtration needs and other issues with industrial water production are the most cost-effective means of bringing reliable clean water required by the city’s manufacturing businesses, which employ a substantial number of persons and generate notable tax revenues within corporate limits; and

**WHEREAS**, plans to upgrade Municipal Well Number 8 are consistent with the priorities and goals included in the 2019-2024 Comprehensive Economic Development Strategy (“CEDS”) for Northwest Illinois, the region’s approved CEDS published by BHRC; and

**WHEREAS**, the City Council previously approved Resolution No. 21-44 to authorize the grant application and commit \$900,000 in the form of general revenues to be used as match share for the Well 8 Improvements; and

**WHEREAS**, the scope of the work to be performed at Well Number 8 has changed and therefore, the City will need to amend its application and commitment of local funds; and

**WHEREAS**, the proposed grant will only cover 50% of the \$7.2 million estimated cost of the improvements to Well Number 8; and

**WHEREAS**, the City of Rochelle must commit \$3,607,000.00 in the form of general revenues from the Water Utility to be used as match share for this project and affirms that this match is available as needed, is not encumbered in any way that would preclude its use towards match, and is not derived from any federal sources.

**WHEREAS**, it is necessary that an application be made and agreements be entered into with the State of Illinois to obtain the grant proceeds, and

**WHEREAS**, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to authorize the City Manager to execute all necessary documentation to apply for and receive the EDA grant funds; and

**NOW, THEREFORE, 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:** That the City Manager is authorized to apply for and execute any agreements necessary for an application to the U.S. Economic Development Administration for Economic Adjustment Assistance and related items and the Well Number 8 project.

**SECTION THREE:** That the City of Rochelle commits \$3,607,000.00 of local funds, which are readily available for use in conjunction with the above-referenced EDA public works grant as needed, and are not conditioned or encumbered in any way that would preclude their use consistent with the purpose of this project which is to improve water quality for well #8's industrial users to increase their manufacturing efficiency, cost-effectiveness, and product quality.

**SECTION FOUR:** That the City Manager and City Clerk on behalf of the City of Rochelle execute such documents and all other documents necessary for the carrying out of said application.

**SECTION FIVE:** That the City Manager and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

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

PASSED THIS 14th day of March, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 14th day of March, 2022

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MAYOR

ATTEST:

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CITY CLERK

STATE OF ILLINOIS        )  
                                      )  
COUNTY OF OGLE        )        SS.

CERTIFICATE

I, Susan L. Messer, 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 Resolution No. \_\_\_\_\_,  
“RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR WELL NO. 8  
IMPROVEMENTS” which was adopted by the Mayor and City Council of the City of Rochelle  
on March 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of  
the City of Rochelle this 14th day of March, 2022.

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CITY CLERK