

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

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN SOUTH DIXON TOWNSHIP AND LEE COUNTY REGARDING THE USE OF A SALT STORAGE SHED LOCATED ON SOUTH DIXON TOWNSHIP PROPERTY.

WHEREAS, the County of Lee ( the “ County”) and South Dixon Township (the “ Township”) are each public agencies within the meaning of the Intergovernmental Cooperation Act, as set forth in 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize units of local government to enter into intergovernmental agreements pertaining to intergovernmental activities; and

WHEREAS, The Township desires to build and maintain a salt storage facility of sufficient size to service both the Township and the County’s Dixon area satellite winter operation facility; and

WHEREAS, the parties have determined that it is reasonable, necessary and in the public interest and welfare to work cooperatively regarding the use of the proposed salt storage facility; and

WHEREAS, the parties have decided to delineate their duties and responsibilities regarding the use of the proposed salt storage facility;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE, ILLINOIS, AS FOLLOWS:

The Lee County Board does hereby approve the intergovernmental Agreement between South Dixon Township and Lee County in substantially the form appended hereto and made a part hereof.

BY: \_\_\_\_\_  
Robert Olson  
Lee County Board Chairman

ATTEST:

BY: \_\_\_\_\_  
Nancy Petersen  
Lee County Clerk and Recorder

DATE: \_\_\_\_\_