RESOLUTION 2022-02R

RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MORTON GROVENILES WATER COMMISSION AND VILLAGE OF MORTON GROVE FOR ACCOUTING AND FINANCIAL SERVICES FOR AN ANNUAL FEE OF \$25,000

WHEREAS, in 2017, the Morton Grove-Niles Water Commission ("MGNWC" or "Commission") was established by the Village of Morton Grove, a home rule Illinois municipal corporation ("Morton Grove"), and the President and Board of Trustees of the Village of Niles, a home rule Illinois municipal corporation ("Niles") by the adoption of ordinances pursuant to Division 135 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-135-1, et seq.) ("Division 135"). The establishing ordinances are Morton Grove Ordinance 17-5, which was adopted on March 13, 2017, and Niles Ordinance No. 2017-19, which was adopted on March 14, 2017. In order to accomplish the objectives set forth in the above-referenced Ordinances, Morton Grove and Niles also approved under those same Ordinances an intergovernmental agreement entitled, "Intergovernmental Agreement For The Establishment And Operation Of The Morton Grove-Niles Water Commission And For The Purchase And Sale Of Water To The Commission For Commission Use And To Commission Wholesale Water Customers" (the "IGA"), to provide for the governance and operation of the MGNWC and to create the Board of Commissioners of the Morton Grove-Niles Water Commission ("MGNWC Board") to govern the MGNWC; and

WHEREAS, the MGNWC Board desires to retain Village of Morton Grove for accounting and financial services; and

WHEREAS, the MGNWC Board agrees to retain the Village of Morton Grove to perform the Services in accordance with the terms of the Agreement, attached hereto as Exhibit "A"; and

WHEREAS, the Board of Commissioners of the Morton Grove-Niles Water Commission have the authority to enter into the Agreement pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) and the Illinois Municipal Code (65 ILCS 5/1, et seq., including 65 ILCS 5/11-135-1, et seq.), and find that entering into the Agreement is in the best interests of MGNWC.

NOW, THEREFORE, be it Resolved by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, as Follows:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Board of Commissioners of the Morton Grove-Niles Water Commission ("MGNWC Board") authorize the attached Agreement For the Accounting and Financial Services for the purposes set forth in the Agreement, attached hereto as **Exhibit "A"**.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

PASSED: This 27th day of January, 2022

AYES: 3 Pietron, Fowler, La Margo

NAYS: 0 **ABSENT:** 0

APPROVED by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the 27th day of January, 2022, and approved by the Chair, and attested by the Secretary on the same day.

John Pletron, Chair

ATTEST:

Mark Fowler, Secretary

Exhibit "A"

RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MORTON GROVENILES WATER COMMISSION AND VILLAGE OF MORTON GROVE FOR ACCOUTING AND FINANCIAL SERVICES

(attached)

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

SECRETARY'S CERTIFICATE

I, Mark Fowler, Secretary of the Morton Grove-Niles Water Commission, Cook County, State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

RESOLUTION 2022-02R

RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MORTON GROVE-NILES WATER COMMISSION AND VILLAGE OF MORTON GROVE FOR ACCOUTING AND FINANCIAL SERVICES FOR AN ANNUAL FEE OF \$25,000

which Resolution was passed by the Board of Commissioners of the Morton Grove-Niles Water Commission at a Regular Meeting on the 27th day of January, 2022, at which meeting a quorum was present.

I further certify that the vote on the question of the passage of said Resolution by the Board of Commissioners of the Morton Grove-Niles Water Commission was taken by Ayes and Nays and recorded in the minutes of the Board of Commissioners of the Morton Grove-Niles Water Commission, and that the result of said vote was as follows, to-wit:

PASSED: This 27th day of January, 2022

AYES: 3 Pietron, Fowler, La Margo

NAYS: 0 **ABSENT:** 0

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2022.

Mark Fowler, Secretary

[SEAL]