VILLAGE OF CHAPIN

ORDINANCE NO. 2011-()\

"AN ORDINANCE APPROVING NEW WATER PURCHASE CONTRACT WITH THE VILLAGE OF CONCORD FOR THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS"

ADOPTED BY

THE PRESIDENT AND BOARD OF TRUSTEES

OF THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS,

ON THE 12 DAY OF January, 2011

ORDINANCE NO. 2011-<u>0</u>1

"AN ORDINANCE APPROVING NEW WATER PURCHASE CONTRACT WITH THE VILLAGE OF CONCORD FOR THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS"

WHEREAS, the Village of Chapin, Illinois, and the Village of Concord, Illinois, entered into a *Water Purchase Contract* dated May 6, 1997, whereby the Village of Chapin agreed to furnish potable treated water to the Village of Concord subject to the conditions, covenants, and agreements contained in said *Water Purchase Contract*;

WHEREAS, on June 13, 2007, the Village of Chapin and Village of Concord entered into an *Extension and Amendment of Water Purchase Contract* whereby the duration of the *Water Purchase Contract* dated May 6, 1997 was extended for additional ten (10) years and was otherwise amended;

WHEREAS, the Village of Chapin is in the process of making significant capital improvements to its water distribution system including, but not limited to, upgrading the existing water treatment plant, adding a membrane filtration system, and extending water mains;

WHEREAS, the corporate authorities of the Village of Chapin have determined that given the improvements to be made to the Village's water distribution system, it is in the best interest of the Village's residence to enter into a new *Water Purchase Contract* with the Village of Concord, Illinois, which will supersede the *Water Purchase Contract* dated May 6, 1997 as extended and amended on June 13, 2007; and

WHEREAS, the corporate authorities of the Village of Chapin deem it is in the best interest of the Village and its residents that the Village enter into a new Water

Purchase Contract with the Village of Concord, a true and exact copy of which, marked as Appendix A, is attached hereto and incorporated herein by this reference.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, as follows:

Section 1. The *Water Purchase* Contract, attached hereto as <u>Appendix A</u>, is approved and the Village President is authorized and directed to execute the same on behalf of the Village of Chapin.

Section 2: This ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

Section 3: The Village Clerk is directed to publish this *Ordinance* in pamphlet form.

Passed and Approved by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, on the 12 day of January, 2011.

Bryce McCormick, Village President

Attest:

Marsha Homer, Village Clerk

Absent: _____

STATE OF ILLINOIS))ss COUNTY OF MORGAN)	CERTIFICATION			
I, Marsha Homer, Cler	k of the Village of Chapin, Morgan County, Illinois, do			
hereby certify that the foregoing and attached copy of Ordinance No. 2011-Ol is a				
true and correct copy of an ordinance passed by the President and Board of Trustees of				
the Village of Chapin at a regular meeting of said Board of Trustees held on the				
day of Tanuary, 2011, as appears from the original ordinance now on file in				
my office.				
In Witness Whereof, I have hereunto set my hand and affixed the corporate seal				
of the Village of Chapin, this 12 day of January, 2011.				
	Marsha Homer, Village Clerk			

(SEAL)

STATE OF ILLINOIS)		
)	SS	PUBLICATION CERTIFICATE
COUNTY OF MORGAN)		

I, Marsha Homer, certify that I am the duly appointed and acting Village Clerk of the Village of Chapin, Morgan County, Illinois.

I further certify that on the <u>12</u> day of <u>January</u>, 2011, the President and Board of Trustees of the Village of Chapin, Illinois, passed and approved Ordinance No. <u>2011-01</u>, entitled:

AN ORDINANCE APPROVING NEW WATER PURCHASE CONTRACT WITH THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. <u>JDII-DI</u>, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted at the Village Hall, commencing on the <u>13</u> day of <u>January</u>, 2011, and continuing for at least ten (10) days thereafter. Copies of such Ordinance were also available for public inspection upon request in the Office of the Village Clerk.

Dated at Chapin, Illinois, this 12 day of January, 2011.

Marsha Homer, Village Clerk

(SEÁL)