

VILLAGE OF LONG GROVE
RESOLUTION NO. 2020-R-__

**A RESOLUTION APPROVING THE SELECTION
OF GEWALT HAMILTON ASSOCIATES, INC. FOR THE
OPERATION OF THE VILLAGE'S WATER SUPPLY SYSTEM**

WHEREAS, pursuant to Resolution No. 2019-R-15, the Village of Long Grove (the "**Village**") and Gewalt Hamilton Associates ("**GHA**") entered into an "Agreement for Professional Services: Water System Operations" (the "**Operator Agreement**") with respect to the Village's potable water system (the "**Water System**"); and

WHEREAS, the Village and GHA desire to extend the Operator Agreement in accordance with the "First Amendment to Agreement for Professional Services: Water System Operations" (the "**First Amendment**"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the President and Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the First Amendment to the Operator Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval of Services. The President and Board of Trustees hereby approve the First Amendment as attached hereto and subject to the terms thereof. The Village Manager is authorized and directed to execute the First Amendment on behalf of the Village.

Section 4: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of May, 2020.

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of May, 2020.

Bill Jacob, Village President

ATTEST:

Amy Gayton, Village Clerk

DRAFT

EXHIBIT A

First Amendment to Operator Agreement

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