

RESOLUTION 2-78

WHEREAS, the Illinois Municipal Utilities Association for the State of Illinois has been meeting to determine the feasibility of the development of an intergovernmental agreement amongst those member utilities desiring to secure long range economical power supply; and

WHEREAS, a report has been issued to the membership of the IMUA at the recent meeting held October, 1977; and

WHEREAS, it does appear that the matter of the development of an intergovernmental agreement is feasible to determine the long range prospects of promoting the purchase of economical power supply and of aiding the municipal electric utilities of the State of Illinois; and

WHEREAS, in order to pursue the initial project, it will be necessary for the communities participating therein to make a limited expenditure of funds to cover the expenses of an engineering reconnaissance study; and

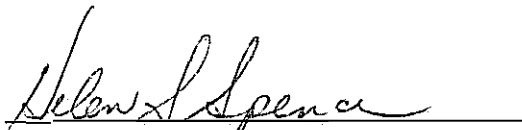
WHEREAS, the Illinois Municipal Utilities Association has agreed to underwrite the legal expenses in connection with the preliminary development of an intergovernmental agreement;

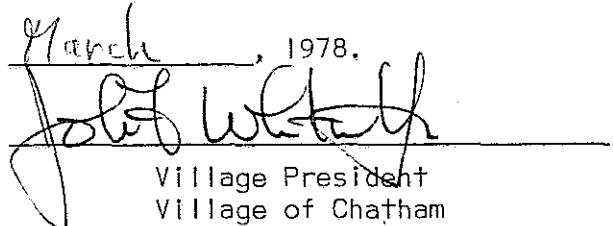
NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village of Chatham, Sangamon County, Illinois, does hereby agree to join in the proposed joint action study being sponsored by the Illinois Municipal Utilities Association, for the purpose of developing an engineering reconnaissance study relating to electric power supply and distribution in the State of Illinois. It is understood that this commitment shall not exceed \$1000.00 and does not bind this municipality to any further expenditures or involvement in connection with the project.

Adopted this 28 day of March, 1978.

ATTEST:


Village Clerk
Village of Chatham


Village President
Village of Chatham