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A RESOLUTION APPROVING WATER SUPPLY SERVICES AND RIGHT-OF-WAY  
AGREEMENT AND ACCEPTING 143<sup>RD</sup> RIGHT-OF-WAY PLATS OF DEDICATION

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WHEREAS, the South Cook County Mosquito Abatement District (the “District”), an Illinois body corporate and politic, currently relies on well water to service its unincorporated Cook County facility at 10901 W. 143<sup>rd</sup> Street and such well water service has proven to be inadequate and unreliable; and

WHEREAS, the District has requested the Village to provide water to the District’s facility, as well as two (2) privately owned parcels adjacent to the Village’s water main and the District’s 143<sup>rd</sup> Street property; and

WHEREAS, the District has agreed and will bear the entire cost of design, construction, and installation of three (3) new water services to connect its facility and the two (2) adjacent privately owned parcels to the Village water supply system; and

WHEREAS, the District as well as the owners of the two (2) adjacent privately owned parcels have each agreed to dedicate the north sixty feet (60’) of their respective parcels to the Village for 143<sup>rd</sup> Street right-of-way purposes. This will also support future utility and infrastructure extensions and/or expansion.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois as follows:

SECTION 1

The Water Supply Service and Right-of-Way Dedication Agreement attached hereto as EXHIBIT 1, is approved and the Village Manager is hereby authorized and directed to execute said Agreement on behalf of the Village.

SECTION 2

The Plats of Dedication, true and correct copies of which are attached hereto as EXHIBITS 2, 3 and 4, are hereby accepted and approved, said Plats to be recorded with the Recording Division of the Cook County Clerk’s Office at the expense of the District.

SECTION 3

The connection of the District’s property as well as that of the two (2) adjacent privately owned parcels shall be in accordance with Village approved engineering and in compliance with all Village Codes and Ordinances.

#### SECTION 4

Upon connection of the District's property as well as the two (2) adjacent privately owned parcels to the Village's water supply system, the charges for Village water supply to the affected parcels shall be in accordance with the Village Code provisions from time to time applicable to water charges and rates for water furnished to premises located outside of the corporate limits of the Village. The three (3) properties will be charged at non-resident rates.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage as provided by law.

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