RESOLUTION NO. 17_____

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF NAPERVILLE AND THE NAPERVILLE FIRE PROTECTION DISTRICT FOR INSTALLATION OF WATER MAIN AND ACQUISITION OF A FIRE TRUCK

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, COUNTIES OF DUPAGE AND WILL, ILLINOIS, in exercise of its home rule authority, as follows:

SECTION 1: The Agreement between the City of Naperville and the Naperville Fire Protection District for Installation of Water Main and Acquisition of a Fire Truck (hereinafter "Agreement") attached to this Resolution as <u>Exhibit A</u> is hereby approved.

SECTION 2: The City Manager is hereby authorized to execute, and the City Clerk is authorized to attest, the Agreement on behalf of the City.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this ______ day of _______, 2017.

AYES:

NAYS:

ABSENT:

APPROVED this ______ day of _______, 2017.

Steve Chirico Mayor

ATTEST:

Pam Gallahue, Ph.D. City Clerk