

RESOLUTION NO. 19 - _____

A RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NAPERVILLE AND THE NAPERVILLE TOWNSHIP ROAD DISTRICT TO RECONSTRUCT AND WIDEN NORTH AURORA ROAD BETWEEN FRONTENAC ROAD AND WESTON RIDGE DRIVE (AS AMENDED TO EXTEND TO FAIRWAY DRIVE) FOR PHASE II OF THE PROJECT

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

SECTION 1: The Second Amendment to the Intergovernmental Agreement between the City of Naperville and the Naperville Township Road District to Reconstruct and Widen North Aurora Road between Frontenac Road and West Ridge Drive (as Amended to Extend to Fairway Drive) for Phase II of the Project (“Second Amendment to the Intergovernmental Agreement”), attached to this Resolution as **Exhibit A**, is hereby approved.

SECTION 2: The Mayor and City Clerk are directed to execute the Second Amendment to the Intergovernmental 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 _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2019.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk