## **RESOLUTION NO. 21-**

## A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT WITH ENBRIDGE ENERGY LIMITED PARTNERSHIP TO PERFORM ENGINEERING AND RELATED SERVICES IN PREPARATION FOR RELOCATION OF A PIPELINE REQUIRED TO EXPAND THE NORTH AURORA ROAD RIGHT-OF-WAY

- 1. WHEREAS, the City of Naperville ("City), is the lead agency for a project which has been undertaken by the City, the City of Aurora, and the Naperville Township Road District (now Naperville Township) to replace and widen the existing highway underpass at North Aurora Road at the Elgin, Joliet, & Eastern Railway Company's Railroad crossing (the "Project"); and
- 2. WHEREAS, it has been determined that in order to continue work on the Project, it will be necessary to relocate a gas pipeline owned by the Enbridge Energy, Limited Partnership.

NOW THEREFORE 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:

<u>SECTION 1</u>: The Class 4 Reimbursement Agreement ("Agreement") between the City of Naperville and Enbridge Energy, Limited Partnership for engineering and other services to be performed by or on behalf of Enbridge in preparation for relocation of a pipeline owned by Enbridge, which Agreement is attached hereto and made part hereof as <u>Exhibit A</u>, is hereby approved subject to minor revisions as may be approved by the City Attorney.

**SECTION 2**: The City Manager is hereby authorized to execute, and the City Clerk to attest, the Agreement between the City of Naperville and Enbridge as provided herein.

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

ADOPTED this	day of	, 2021.
AYES:		
NAYS:		
ABSENT:		
APPROVED this	day of	, 2021.
ATTEST:	_	Steve Chirico Mayor
Pam Gallahue, Ph.D. City Clerk		