RESOLUTION NO. 17 -

A RESOLUTION APPROVING A FIRST 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 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 First Amendment to the Intergovernmental Agreement between the City of Naperville and the Naperville Township Road District, dated April 16, 2008, to reconstruct and widen North Aurora Road between Frontenac Road and Weston Ridge Drive for Phase II of the project ("Amendment"), attached to this Resolution as **Exhibit A**, is hereby approved.

SECTION 2: The Mayor and City Clerk are directed to execute the Amendment 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.	
		a. a.:	
		Steve Chirico	
ATTEST:		Mayor	
Pam Gallahue, Ph.D. City Clerk			