RESOLUTION NO. 21-	
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A RESOLUTION APPROVING A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NAPERVILLE, THE CITY OF AURORA AND THE NAPERVILLE TOWNSHIP TO REPLACE AND WIDEN THE EXISTING HIGHWAY UNDERPASS ON NORTH AURORA ROAD AT THE ELGIN, JOLIET, & EASTERN RAILWAY COMPANY'S RAILROAD CROSSING FOR PHASE II & PHASE III OF THE PROJECT.

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

SECTION 1: The Third Amendment to the Intergovernmental Agreement between the City of Naperville, the City of Aurora and the Naperville Township, dated April 18, 2006, to replace and widen the existing highway underpass on North Aurora Road at the Elgin, Joliet, & Eastern Railway Company's railroad crossing for Phase II and Phase III 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 from and after its passage and approval.

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