WHEREAS, the State of Illinois enacted an Environmental Protection Act which provides in part for the control of water pollution in Illinois; and

WHEREAS, the Pollution Control Board pursuant to said Act has adopted regulations establishing water quality standards and effluent limitations which must be attained by the Village of Chatham in the operation of its sewage treatment plant and associated works; and

WHEREAS, grant funds have been provided by the AntiPollution Bond Act of 1970 to assist local governments in the contruction of facilities which will ensure compliance with the standards and limitations established by the Environmental Protection Act and regulations adopted pursuant thereto; and

WHEREAS, the Village of Chatham has made application for a grant from the Anti-Pollution Bond Fund for the design and construction of a sewage treatment improvement and/or modification project which will satisfy the requirements of the Environmental Protection Act and the regulations adopted pursuant thereto; and

WHEREAS, the Environmental Protection Agency of the State of Illinois has made an offer of grant for said project designated as Cl71560, a copy of which is attached as Exhibit $A$ hereto; and

WHEREAS, the corporate authorities, after due investigation and consideration, have determined that acceptance of said grant offer and entering into a grant agreement with the State of Illinois will serve the public good and is necessary to ensure compliance with the Environmental Protection Act and regulations adopted thereunder;

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE VILLAGE OF CHATHAM OF SANGAMON COUNTY, ILLINOIS:

Section 1. That the PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS hereby find as facts all of the recitals in the Preamble of this Ordinance, as well as the description of the project contained in the grant offer (Exhibit $A$ hereto).

Section 2. That the PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS hereby accept said offer and agree to all terms and conditions thereof, including all special conditions, general conditions and assurances contained therein and made a part hereof by reference and also agree that the grant funds awarded will be used solely for the purposes of the project as approved by the Environmental Protection Agency of the State of Illinois in accordance with the terms and conditions of said grant offer.

Section 3. That the PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS is authorized and directed to execute the said grant offer on or before June 30, 1977, a copy of which is attached hereto as Exhibit A.

Section 4. That the clerk be and is hereby directed to file a certified copy of this Ordinance with the said executed grant offer and transmit sufficient copies of the same to the Environmental Protection Agency of the State of Illinois at Springfield, Illinois on or before June 30, 1977.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law. APPROVED She 28


ATMEST:


