

ORDINANCE NO. 65

**AN ORDINANCE CLARIFYING A PREVIOUS OBLIGATION
OF THE VILLAGE REGARDING DEVELOPMENT COSTS
OF THE CHATHAM-ROCHESTER WATER COMMISSION**

WHEREAS, the Village of Chatham, Sangamon County, Illinois, has heretofore adopted Ordinance Number 04-07 entitled "An Ordinance of the Village of Chatham, Sangamon County, Illinois, Obligating the Village for Its Proportionate Share of Development Costs of the Chatham-Rochester Water Commission"; and

WHEREAS, in said Ordinance, the Village obligated itself for payment of not more than \$200,000.00 of "Development Activities" as such term is defined therein; and,

WHEREAS, the Commissioners of the Chatham-Rochester Water Commission (the "Commission") have informed the Village that it may be necessary, appropriate and convenient to conduct an additional study not specifically identified in the preceding Ordinance; and,

WHEREAS, the Commission has requested that the Village, by Ordinance, further clarify the authorization granted by the preceding Ordinance to specifically include an additional study, the performance and cost of which will not necessitate further obligation of the Village for additional costs;

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

SECTION 1: That the preambles hereto are true and correct and incorporated herein by reference as if fully set forth at this point.

SECTION 2: That the Village of Chatham hereby reaffirms the obligation set forth in Ordinance 04-07 of the Village and further clarifies the scope of activities authorized by said Ordinance to include a Feasibility Study to be conducted by R.W. Baird and Associates for the purpose of assisting the Commission and the Illinois Finance Authority in determining the feasibility of the issuance of bonds of the Commission and of the IFA for the purpose of funding the development and construction of a water treatment and distribution facility of the Commission for the production and sale of water to the Villages of Chatham and Rochester. The Study authorized by this Section shall be of such scope and at such cost as the Commission shall determine is necessary, appropriate and convenient to inform the Commission, the IFA and the Villages of Chatham and Rochester of the matters described herein.

SECTION 3: That all Ordinances, Resolutions and other enactments of the Village in conflict herewith are hereby expressly repealed to the extent of said conflict.

SECTION 4: That this Ordinance shall be effective upon its passage, signing and publication as required by law.

ADOPTED by the Village Board, Village of Chatham, this 12 day of OCTOBER 2004.

VILLAGE OF CHATHAM
SANGAMON COUNTY, ILLINOIS

By: Thomas D Gray
VILLAGE PRESIDENT

ATTEST:

Pat Schulz
VILLAGE CLERK

PASSED: 10-12-04

APPROVED: 10-12-04

AYES: 4 BOYLE MCCARTHY MCGRATH KAVANAGH

NAYS: 0

ABSENT: 2 HERR MCDAMS



ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

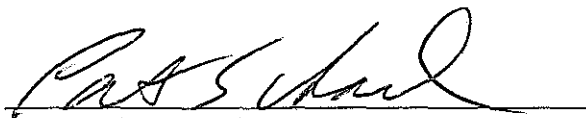
I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 04-65, adopted by the President and Board of Trustees of said Village on the 12 day of OCTOBER, 2004, said Ordinance being entitled:

**AN ORDINANCE CLARIFYING A PREVIOUS OBLIGATION
OF THE VILLAGE REGARDING DEVELOPMENT COSTS
OF THE CHATHAM-ROCHESTER WATER COMMISSION**

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 12 day of OCTOBER, 2004.


Village Clerk