

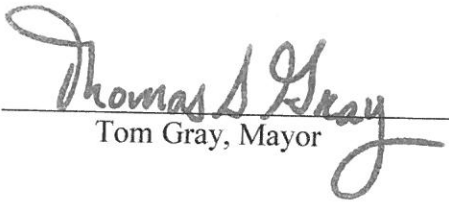
A RESOLUTION APPROVING AMENDMENT No. 1 TO AN
ELECTRIC INTERCONNECTION AGREEMENT
BETWEEN THE VILLAGE OF CHATHAM, ILLINOIS
AND THE CITY OF SPRINGFIELD, ILLINOIS

- WHEREAS, the Village of Chatham (“Village”), Sangamon County, Illinois is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and
- WHEREAS, the Village and the City of Springfield, Illinois, (“Springfield”), entered into an Electric Interconnection Agreement (“Agreement”), dated June 20, 2001; and
- WHEREAS, the Village will or has constructed a new electric substation to serve its electric distribution system; and
- WHEREAS, the Village desires to establish an additional point of interconnection with Springfield’s electric transmission system at said new substation; and
- WHEREAS, the Village and Springfield desire to add the new interconnection to said Agreement pursuant to Article I; and
- WHEREAS, the proposed Amendment to the Agreement, as well as Schedule C of the Agreement, are attached as Exhibit A and incorporated into this Resolution by reference; and
- WHEREAS, the Village believes it is in the best interest and beneficial to the Village to approve and execute the Amendment to the Agreement, as well as Schedule C of the Agreement.

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

- Section 1. The foregoing recitals are hereby adopted and incorporated into this Resolution as findings of the Village Board.
- Section 2. The Mayor is hereby authorized and directed to execute the attached Amendment to the Electric Interconnection Agreement, as well as the attached Schedule C, in substantially the same form as presented.
- Section 3. This Resolution shall be effective immediately upon its passage and approval by the corporate authorities.

Passed this 28 day of JULY, 2015.


Tom Gray, Mayor

Attest:


Pat Schad, Village Clerk

AYES: 4 KIMSEY BOYLE MAU SCHATTEMAN

NAYES: 0

ABSENT: 2 CLAYTON LINDHORST

Passed: 7-28-15

Approved: 7-28-15