

**A RESOLUTION APPROVING A WATER SERVICE
INTERCONNECT AGREEMENT WITH THE VILLAGE OF PALATINE**

Whereas, the City and the Village of Palatine propose a water interconnection to allow each Community the ability to provide water to the other in the event that either municipalities primary water supply should fail or be diminished; and

Whereas, the cost for the interconnection shall be divided equally among the City and the Village of Palatine and each party shall bear all of the cost associated with any improvements which solely benefit that particular party.

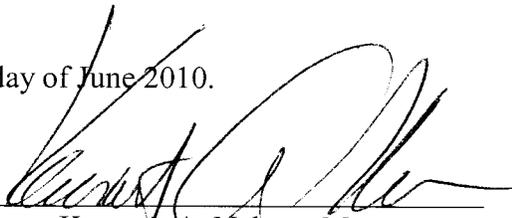
Now Therefore, Be It Resolved by the City Council of the City of Rolling Meadows, Illinois that the Mayor and City Clerk are hereby authorized and directed to execute and deliver on behalf of the City a Water Service Interconnect Agreement with the Village of Palatine upon such terms as may be acceptable to the City Manager.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: 0

Absent: 0

Passed and Approved this 22nd day of June 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk