## **RESOLUTION 16-009**

**WHEREAS**, Monmouth College is constructing a parking lot between North 5<sup>th</sup> Street and North 6<sup>th</sup> along East Boston Ave., located in Monmouth, Illinois and is required by Illinois EPA guidelines to divert run off water away from the City of Monmouth's sanitary sewer system; and

WHEREAS, as part of the Monmouth College parking lot project described above, Monmouth College is willing, at no charge to the City, to connect the City of Monmouth storm sewer to the Monmouth College storm sewer being installed to serve the above described Monmouth College parking lot; and

WHEREAS, Monmouth College is willing to grant an easement to the City of Monmouth to use the Monmouth College storm sewer serving the above described parking lot in perpetuity, upon payment of a fee in the amount of \$54,000; and

**WHEREAS** the City Council to the City of Monmouth has determined that it is in its best interest to connect its storm sewer system at North 5<sup>th</sup> Street and North 6<sup>th</sup> and East Boston Ave. to the storm sewer to be installed by Monmouth College;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Monmouth, Warren County, Illinois, as follows:

- 1. The City Council find as fact the recitals hereinabove set forth.
- 2. The City Council hereby authorizes the City Administrator to enter into an easement agreement with Monmouth College for the use of the above described storm sewer by the City and pay the amount of \$54,000.00 to Monmouth College for said easement;

3. This Re	solution shall be	come effective	immediately after its passage	ge.
PASSED the		day of	, A.D., 2016.	
APPROVED thisday		day of	, A.D., 2016.	
4 TTPE GTTP P			MAYOR	
ATTESTED:				
City Clerk				
Ayes:	Nays: _		Absent or Not Voting:	