

A RESOLUTION AUTHORIZING A FURTHER EXTENSION OF AN AGREEMENT  
FOR USE OF THE RIGHT-OF-WAY

{Illinois-American Water Company}

WHEREAS, the City and Northern Illinois American Water Corporation entered into an agreement entitled "Agreement Concerning the Right of Northern American Water Corporation to Use the Public Ways of the City, Fire Protection and Related Matters" providing for a fifteen (15)-year agreement by its terms, terminating on April 30, 2004; and

WHEREAS, Illinois-American Water Company ("Water Company") is the successor to Northern Illinois Water Corporation; and

WHEREAS, the City and the Water Company have been negotiating a new Right-of-Way Agreement, and are not yet completed with the negotiations; and

WHEREAS, pursuant to Resolution No. 2004-04-008R, the City had previously agreed to an extension of the Agreement to August 4, 2004; and

WHEREAS, it is in the best interests of the City and the Water Company to continue with negotiations for a short period of time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

**Section 1.** That the Mayor is hereby authorized to execute an agreement which extends the agreement heretofore mentioned in the preamble until December 31, 2004.

**Section 2.** That the Mayor is authorized to take such steps as are required to implement such extension, and to continue negotiations with Illinois-American Water Company during that period of time, unless otherwise directed by the City Council.

PASSED by the City Council this 2<sup>nd</sup> day of August, 2004.

AYES: Carried by Unanimous Voice Vote  
NAYS:  
ABSTAINS:

  
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Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 12<sup>th</sup> day of August

2004.

  
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Tod Satterthwaite, Mayor