

RESOLUTION R-31-04

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF WHEATON AND WHEATON FRANCISCAN SISTERS CORPORTATION FOR WATER SERVICE TO THE FRANCISCAN CAMPUS (26 W 171 ROOSEVELT ROAD)

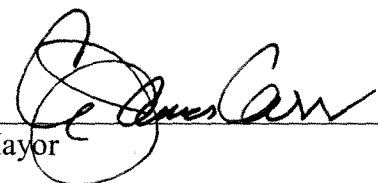
WHEREAS, the owner of the property, Franciscan Ministries, has presented an amendment to the water service agreement for the Wheaton Franciscan Campus for part of the Northeast Quarter of Section 19, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, the property which is more fully described in Exhibit A which is attached hereto; and

WHEREAS, City staff has reviewed the amendment to the water service agreement, and recommends adoption of the amendment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the amendment to the agreement for water service to the Franciscan Campus is hereby approved.

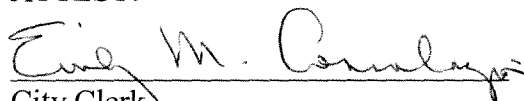
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the agreement and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the amendment to the agreement for water service to the Franciscan Campus, 26W171 Roosevelt Road, Wheaton, Illinois.

Adopted this 3rd day of May, 2004.



Mayor

ATTEST:



City Clerk

Ayes:

Roll Call Vote

Councilman Mouhelis
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilwoman Johnson
Councilman Mork

Nays:

None

Absent:

None

Motion Carried Unanimously