

VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY

INITIATED: Village Attorney DATE: February 17, 2004
(Name)


RECOMMENDATION FROM: _____ FILE REF: _____
(Board or Department)

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to Adopt "A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL JOINT DEFENSE AGREEMENT AMONG CERTAIN DUPAGE COUNTY MUNICIPALITIES RELATED TO THE INFRASTRUCTURE MAINTENANCE FEE ACT", as presented.



SUMMARY OF ITEM:

Adoption of the attached resolution will authorize an intergovernmental joint defense agreement between the Village and certain DuPage County municipalities for litigation services related to the Infrastructure Maintenance Fee Act.

RECORD OF ACTION TAKEN:

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
JOINT DEFENSE AGREEMENT AMONG CERTAIN
DUPAGE COUNTY MUNICIPALITIES RELATED TO THE
INFRASTRUCTURE MAINTENANCE FEE ACT**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Intergovernmental Joint Defense Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and certain DuPage County Municipalities (the "Parties"), for litigation services associated with the Infrastructure Maintenance Fee Act, as set forth in the form of the Agreement submitted to the Council with the recommendation of the Village Manager, is hereby approved.
2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.
3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.
4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.
5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk