

**RESOLUTION NO. 2013 -071**

**A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BY BETWEEN AND AMONG THE VILLAGES OF ARLINGTON HEIGHTS, BUFFALO GROVE, LINCOLNSHIRE, LONG GROVE, PALATINE, VERNON HILLS, AND WHEELING CONCERNING ELECTRIC AGGREGATION**

WHEREAS, the municipalities entered into an Intergovernmental Agreement in February 2012 for the purpose of operating an Electric Aggregation Program; and

WHEREAS, it is necessary to amend the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, as follows:

That the Village President is authorized to sign and the Clerk to attest to an Amendment to An Intergovernmental Agreement By, Between and Among the Villages of Arlington Heights, Buffalo Grove, Lincolnshire, Long Grove, Palatine, Vernon Hills, and Wheeling Concerning Electric Aggregation.

Dated this 16th day of April 2013

Adopted by roll call vote as follows:

AYES: 5 Schultz, Schwartz, Koch, Williams, Marquardt

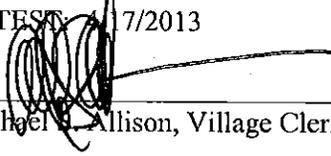
NAYS: 0 - None

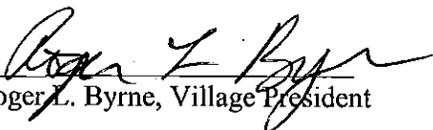
ABSENT AND NOT VOTING: 1 - Hebda

PASSED: 4/16/2013

APPROVED: 4/16/2013

ATTEST: 4/17/2013

  
Michael Allison, Village Clerk

  
Roger L. Byrne, Village President