

**RESOLUTION TO APPROVE BOARD CHAIRMAN
TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE METRO EAST SANITARY DISTRICT AND
THE CITY OF GRANITE CITY FOR IMPROVEMENT**

WHEREAS, the MESD owns property commonly known as the 48 inch Storm Sewer, the Twin 60 inch Storm Sewer, a Box Culvert at St. Clair Avenue and Nameoki Ditch and a Box Culvert at Terminal Avenue at Nameoki Ditch, all located in Granite City and shown on Ex. A attached hereto and made a part thereof (hereafter known as the "properties"); and

WHEREAS, the MESD and the City desire to set forth herein the terms and conditions concerning upgrading, maintenance and repair of the above mentioned properties for the benefit of the residents of Granite City and for the efficient operation of MESD systems; and

WHEREAS, the proposed areas to be improved by the City namely are properties abovementioned denoted on Exhibit "A" to this Agreement; and

WHEREAS, the MESD and the City have duly authorized their respective presiding officers to enter into and execute this agreement. The parties acknowledge and agree that the individuals who are members of the group constituting the corporate authorities of the City and of the MESD are entering into this Agreement in their corporate capacities as members of such group and shall have no personal liability in their individual capacities.

WHEREAS, the MESD and the City have agreed that as consideration for this agreement the MESD shall maintain said property so upgraded, maintained and repaired and the City will provide all labor and all materials at no cost to MESD to perform the upgrade and repair on said properties. The parties will mutually agree on the time intervals for said work.

WHEREAS, the Intergovernmental Agreement is attached hereto and will be the document utilized to consummate the improvements.

NOW, THEREFORE, be it resolved by the Metro East Sanitary District Board of Commissioners, that the Board Chairman is authorized to execute the Intergovernmental Agreement on behalf of Metro East Sanitary District.

Passed: November 15, 2022.

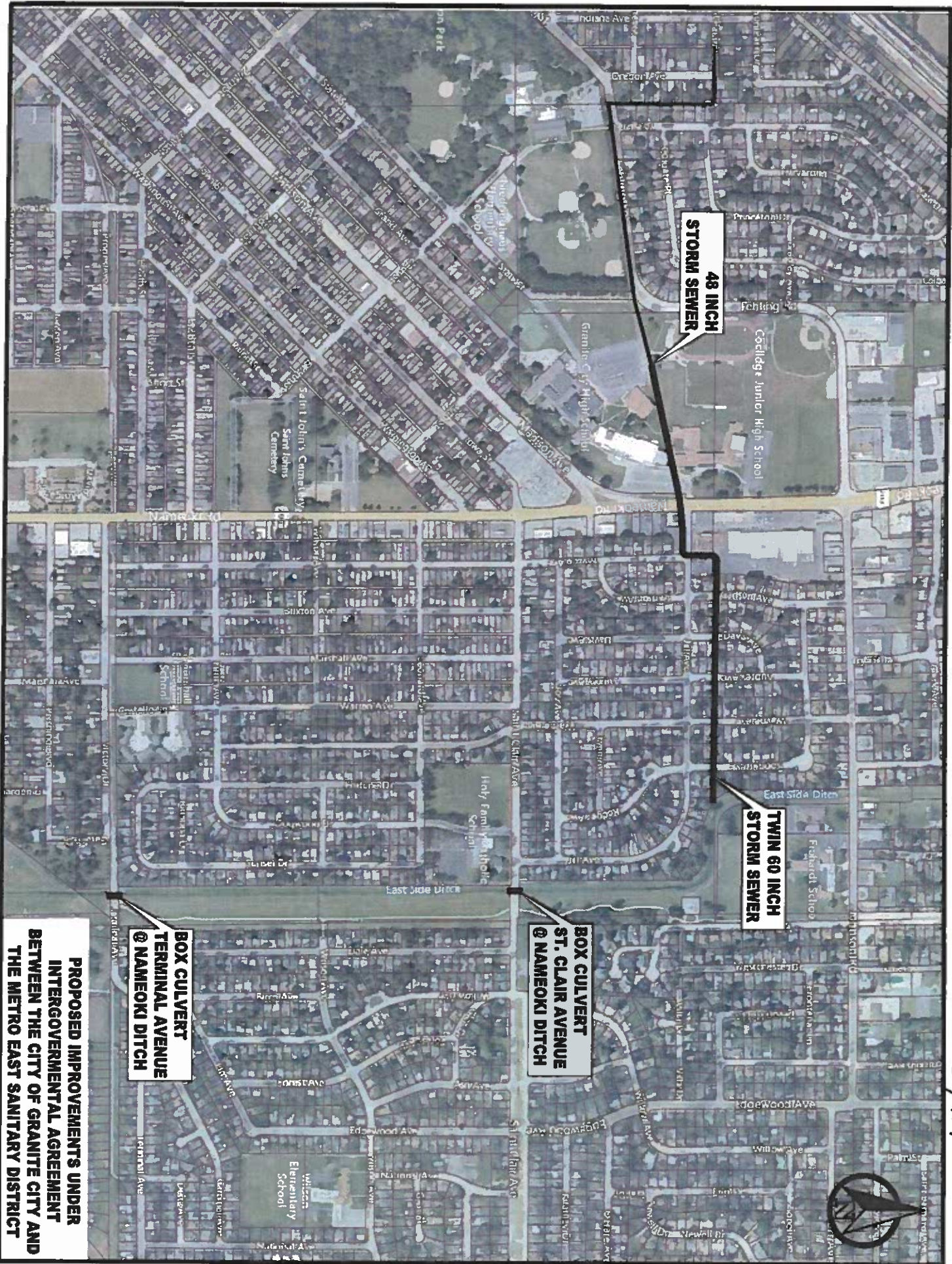
Approved: November 15, 2022.

Metro East Sanitary District

President

Attest:

Clerk



**48 INCH
STORM SEWER**

**TWIN 60 INCH
STORM SEWER**

**BOX CULVERT
ST. CLAIR AVENUE
@ NAMEOKI DITCH**

**BOX CULVERT
TERMINAL AVENUE
@ NAMEOKI DITCH**

**PROPOSED IMPROVEMENTS UNDER
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF GRANITE CITY AND
THE METRO EAST SANITARY DISTRICT**

SA. A