

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
REGARDING WATER RATE INCREASE INTERVENTION**

WHEREAS, reliable and low cost water service is essential for the economic health of the local regional community; and

WHEREAS, ILLINOIS-AMERICAN WATER COMPANY has proposed a general increase in rates of nearly sixty percent (60%) as reflected in Illinois Commerce Commission Docket No. 07-0507; and

WHEREAS, the parties and their individual, commercial, and industrial residents purchase water from the above-named business; and

WHEREAS, the parties desire to agree to share the costs of intervening in this case; and

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution and "The Intergovernmental Cooperation Act" (5 ILCS 220/, et seq.) provides for intergovernmental cooperation.

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

Section 1. That City Council hereby authorizes the intervention of City of Urbana in Docket No. 07-0507, currently pending before the Illinois commerce Commission.

Section 2. That the Intergovernmental Agreement entitled "Intergovernmental Agreement Regarding the Illinois-American Water Company Rate Increase Case" is hereby approved and the Mayor is authorized to execute the Agreement.

PASSED by the City Council this 26th day of November, 2007.



[Signature]
City Clerk

[Signature]
Deputy Clerk

APPROVED by the Mayor this 30th day of November, 2007.

[Signature]
Laurel Lunt Prussing, Mayor