

**Northeastern Illinois Planning Commission**

RESOLUTION # 07-01

State: IL

WHEREAS, the Northeastern Illinois Planning Commission is responsible for providing recommendations to the Illinois Environmental Protection Agency regarding changes to the coverage or capacity of Facility Planning Areas; and

WHEREAS, the Chicago Metropolitan Agency for Planning will be assuming the functions of the Northeastern Illinois Planning Commission related to Facility Planning Areas; and

WHEREAS, Senate Bill 1201 establishes a Wastewater Committee of the Chicago Metropolitan Agency for Planning that will serve the function previously performed by the Water Resources Committee of the Northeastern Illinois Planning Commission; and,

WHEREAS, there is a need to continue without interruption recommendations to the Illinois Environmental Protection Agency regarding Facility Planning Areas;

NOW, THEREFORE, BE IT RESOLVED that until Senate Bill 1201 becomes law and while the Northeastern Illinois Planning Commission remains legally responsible for Facility Planning Area recommendations to the Illinois Environmental Protection Agency, the members officially appointed to the Wastewater Committee of the Chicago Metropolitan Agency for Planning will serve as the Water Resources Committee.

The above and foregoing Resolution heretofore passed is hereby approved this 27<sup>th</sup> of June, 2007.

Northeastern Illinois Planning Commission

By: Joseph F. Segura  
President

ATTEST:

By: Mark Rub  
Secretary