

RESOLUTION NO. 2018-03

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
A POOL USE AGREEMENT TO BE ENTERED INTO BETWEEN
THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA
RELATIVE TO THE FRED HAMPTON FAMILY AQUATIC FACILITY
(2018 SUMMER SEASON)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village") desire to enter into a Pool Use Agreement with the West Cook YMCA ("YMCA") relative to the FRED HAMPTON FAMILY AQUATIC FACILITY (the "Pool") for the 2018 Summer Season (*expected dates of operation: June 11, 2018 through September 4, 2018*), subject to the terms and conditions of use, operation and maintenance as set forth in the Pool Use Agreement. A copy of the Pool Use Agreement is attached hereto as Exhibit "1" and made a part hereof; and

WHEREAS, the YMCA desires to enter into the Pool Use Agreement with the Village relative to the Pool, and agrees to operate the Pool during the 2018 Summer Season, subject to the terms and conditions of use, operation and maintenance as set forth in the attached Pool Use Agreement; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to enter into the attached Pool Use Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and find that entering into the attached Pool Use Agreement is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS, PURSUANT TO ITS HOME RULE POWERS AS PROVIDED BY ARTICLE VII, SECTIONS 6 AND 10(a) OF THE ILLINOIS CONSTITUTION OF 1970, AND THE INTERGOVERNMENTAL COOPERATION ACT (5 ILCS 220/1 *et seq.*) AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood approve entering into the Pool Use Agreement with the West Cook YMCA, a copy of the Agreement being attached hereto as Exhibit "1" and made a part hereof, and authorize and direct the Village President and the Village Clerk, or their designees, to execute and deliver the Agreement and all other instruments and documents that are necessary to fulfill the Village's obligations under the Agreement.

ADOPTED this 20th day of February, 2018, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington,
M. Lightford and R. Rivers

NAYS: None

ABSENT: None

APPROVED this 21st day of February, 2018, by the Village President of the Village of
Maywood, and attested by the Village Clerk, on the same day.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

EXHIBIT "1"

**POOL USE AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA
(2018 SUMMER SEASON)**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. 2018-03

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
A POOL USE AGREEMENT TO BE ENTERED INTO BETWEEN
THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA
RELATIVE TO THE FRED HAMPTON FAMILY AQUATIC FACILITY**

(2018 SUMMER SEASON)

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Village Board Meeting on the 20th day of February, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 21st day of February, 2018.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 21st day of February, 2018.

Viola Mims, Village Clerk

[SEAL]