



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0218, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 3, 2016

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to amend Board Order of June 18, 2015 regarding Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00, Agenda Item No. 49, File No. 15-0635

Dear Sir:

At the Board meeting of June 18, 2015, the Board of Commissioners duly ordered the above-stated action, Agenda Item No. 49, File No. 15-0635.

A textual error in the title of the transmittal letter and resulting order did not indicate budget codes. Same should have read, *"Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00, Account 201-50000-645620"*.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of June 18, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:BO'C:TN:nm

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 3, 2016