

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

SECRETARY'S CERTIFICATE

I, **Matt Moffitt**, the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2020-007

**A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
COOK COUNTY, ILLINOIS AND
THE PALATINE RURAL FIRE PROTECTION DISTRICT
FOR
CORONAVIRUS RELIEF FUNDS**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 12th day of October, 2020.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of October, 2020.

Matt Moffitt
Secretary, Board of Trustees
Palatine Rural Fire Protection District

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WHEREAS, the Board of Trustees (the “Board”) of the Palatine Rural Fire Protection District (“PRFPD”) has authority to pass all necessary ordinances and resolutions for the proper management of the business of the Fire Protection District pursuant to 70ILCS 705/6; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised jointly with any other unit of local government; and

WHEREAS, Section 11-6-1 of the Illinois Municipal Code (65 ILCS 5/11-6-1) authorizes municipalities and fire protection districts to enter into agreements to supply fire protection service; and

WHEREAS, it has been determined that the proposed Intergovernmental Agreement will benefit all residents of the Palatine Rural Fire Protection District and Cook County.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Palatine Rural Fire Protection District as follows:

Section 1: The Board of Trustees President and Secretary are hereby authorized to execute said Intergovernmental Agreement between Cook County Illinois and the Palatine Rural Fire Protection District (attached hereto with exhibits).

ADOPTED this 12th day of October, 2020.

AYES: DelMar, McKanna, Moffitt

NAYS: 0

ABSENT/ABSTAIN: 0

Aaron DeMar
President, Board of Trustees
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary, Board of Trustees
Palatine Rural Fire Protection District