

STATE OF ILLINOIS    )  
                                  )     SS  
COUNTY OF COOK     )

**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 an Ordinance entitled:

**ORDINANCE NO. 2021-004**

**ORDINANCE GIVING THE COOK COUNTY CLERK  
DIRECTION RELATED TO THE 2021 TAX LEVY**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 13<sup>th</sup> day of December 2021.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 13<sup>th</sup> day of December 2021.

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

**ORDINANCE NO. 2021-004**  
**ORDINANCE GIVING THE COOK COUNTY CLERK**  
**DIRECTION RELATED TO THE 2021 TAX LEVY**

**WHEREAS**, the Board lawfully adopted its Levy Ordinance ("Levy") on the 13th day of December 2021 and filed the Levy with the Cook County Clerk ("Clerk"); and

**WHEREAS**, on February 12, 1995, P.A. 89-01, the Property Tax Extension Limitation Act was amended to limit the ability of certain Cook County units of local government including the District, to levy taxes; and

**WHEREAS**, the Clerk has requested that specific directions to reduce the 2021 levy be given by resolution or ordinance; and

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, as follows:

**Section One:** The Board adopts the above-stated facts as findings.

**Section Two:** The Board hereby directs the Clerk to limit the following levies to the "floor" listed below. The amounts indicated below should not be construed as a tax abatement.

Levies shall be no less than the amounts indicated as follows:

<b>CORPORATE FUND</b>	<b>\$ 1,635,367</b>
<b>AMBULANCE FUND</b>	<b>\$ 1,635,367</b>
<b>TORT LIABILITY FUND</b>	<b>\$ 216,128</b>
<b>AUDIT EXPENSE FUND</b>	<b>\$ 8,083</b>
<b>SOCIAL SECURITY/IMRF FUND</b>	<b>\$ 30,000</b>
<b>EMERGENCY &amp; RESCUE FUND</b>	<b>\$ 376,639</b>
<b>FIREFIGHTERS' PENSION FUND – Cap Fund Portion</b>	<b>\$ 276,967</b>
<b>FIREFIGHTERS' PENSION FUND – Non-Cap Fund Portion</b>	<b><u>\$ 305,783</u></b>
<b>GRAND TOTAL</b>	<b>\$ 4,484,334</b>

**Section Three:** In the event that the Clerk must reduce the District's levy below the above-listed projection, the Clerk is directed to reduce each fund proportionately.

**Section Four:** This ordinance is effective upon adoption.

**Section Five:** The Secretary is directed to file a certified copy of this ordinance with the Cook County Clerk no later than December 28, 2021.

**ADOPTED** this 13<sup>th</sup> day of December 2021 pursuant to a roll call vote as follows:

AYES: \_DelMar, McKanna, Moffitt\_\_\_\_\_

NAYS: \_\_\_\_\_0\_\_\_\_\_

ABSENT: \_\_\_\_\_0\_\_\_\_\_

Aaron Del Mar  
President, Board of Trustees  
Palatine Rural Fire Protection District

**ATTEST:**

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