

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. 2020-003

**ORDINANCE GIVING THE COOK COUNTY CLERK
DIRECTION RELATED TO THE 2020 TAX LEVY**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 14th day of December 2020.

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 14th day of December 2020.

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

ORDINANCE NO. 2020-003
ORDINANCE GIVING THE COOK COUNTY CLERK
DIRECTION RELATED TO THE 2020 TAX LEVY

WHEREAS, the Board lawfully adopted its Levy Ordinance ("Levy") on the 14th day of December 2020 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 2020 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:

CORPORATE FUND	\$ 1,687,957
AMBULANCE FUND	\$ 1,687,957
TORT LIABILITY FUND	\$ 213,670
AUDIT EXPENSE FUND	\$ 8,000
SOCIAL SECURITY/IMRF FUND	\$ 26,236
EMERGENCY & RESCUE FUND	\$ 230,115
FIREFIGHTERS' PENSION FUND – Cap Fund Portion	\$ 273,388
FIREFIGHTERS' PENSION FUND – Non-Cap Fund Portion	<u>\$ 334,612</u>
GRAND TOTAL	\$ 4,461,934

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 29, 2020.

ADOPTED this 14th day of December 2020 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