

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. 2018-008**

**A RESOLUTION AUTHORIZING WITHDRAWAL OF THE  
PALATINE RURAL FIRE PROTECTION DISTRICT FROM THE  
NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY  
(NIPSTA)**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 12<sup>th</sup> day of November 12, 2018.

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 12<sup>th</sup> day of November, 2018.

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

**RESOLUTION NO. 2018-008**

**A RESOLUTION AUTHORIZING WITHDRAWAL OF THE  
PALATINE RURAL FIRE PROTECTION DISTRICT FROM THE  
NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY**

**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**, the PRFPD is currently a member of an intergovernmental training cooperative known as the Northeastern Illinois Public Safety Training Academy (“NIPSTA”); and

**WHEREAS**, NIPSTA bylaws require any member desiring to withdraw from NIPSTA membership must provide at least one (1) year’s prior written notice, in the form of a resolution; and

**WHEREAS**, such a withdrawal will become effective at the end of the following NIPSTA fiscal year;

**WHEREAS**, the Board finds and determines that it is in the best interest of PRFPD and its residents for PRFPD to withdraw from NIPSTA;

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

1. The Palatine Rural Fire Protection District hereby withdraws from NIPSTA effective January 1, 2020.
2. The PRFPD Chief or his designee is hereby authorized to provide written notice to the chair of NIPSTA of PRFPD’s withdrawal from NIPSTA effective January 1, 2020. Said written notice shall include a copy of this Resolution and shall be delivered to NIPSTA on or before January 1, 2019.

3. All ordinances and resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**ADOPTED** this 12<sup>th</sup> day of November 2018

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

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

ABSENT/ABSTAIN: \_\_\_\_\_0\_\_\_\_\_

Aaron DelMar  
President

ATTEST:

Matt Moffitt  
Secretary