

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:

RESOLUTION NO. 2018-007
RESOLUTION MAKING A REVISED DETERMINATION
OF THE AMOUNTS OF MONEY ESTIMATED
TO BE NECESSARY TO BE RAISED BY TAXATION

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

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 Meeting Act were complied with.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of November, 2018

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

RESOLUTION NO. 2018- 007

**RESOLUTION MAKING A REVISED DETERMINATION
OF THE AMOUNTS OF MONEY ESTIMATED
TO BE NECESSARY TO BE RAISED BY TAXATION**

WHEREAS, the Truth in Taxation Law at 35ILCS200/18-60 requires a determination not less than 20 days prior to the adoption of the levy of the amount of money estimated to be necessary to be raised by taxation for property tax year 2018, to be received during calendar year 2019; and

WHEREAS, the Palatine Rural Fire Protection District (the "District") intends to comply with the Act; and

WHEREAS, on October 9, 2018, the Board of Trustees of the District adopted Resolution 2018-006, a Resolution Making a Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation; and

WHEREAS, the Board of Trustees finds it to be necessary and in the best interest of the District to revised the amount of money necessary to be raised by taxation;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section One: The District finds it necessary to raise \$1,554,929.00
in the Corporate Fund.

Section Two: The District finds it necessary to raise \$1,554,929.00
in the Ambulance Fund.

Section Three: The District finds it necessary to raise \$ 359,225.00
in the Tort Liability Fund.

Section Four: The District finds it necessary to raise \$ 2,000.00
in the Audit Fund.

Section Five: The District finds it necessary to raise \$ 35,124.00
in the Social Security/I.M.R.F. Fund.

Section Six: The District finds it necessary to raise \$ 601,780.00
in the Firefighter's Pension Fund.

Section Seven: The District finds it necessary to raise \$ 216,301.00
in the Emergency/Rescue Fund.

Total: 4,324,292.00

Section Eight: The District Board of Trustees hereby finds that a hearing is not required under the provisions of the Truth in Taxation Law.

Section Nine: This Resolution shall be in full force and effect upon its adoption and shall supersede any resolution or motions or parts of resolutions or motions in conflict with any part herein and any such resolutions or motions, including but not limited to Resolution 2018-006, are hereby repealed.

ADOPTED this 12th day of November, 2018, pursuant to a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt_____

NAYS: __0_____

ABSENT: __0_____

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

ATTEST:

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