

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. 2017-002 (B)

A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF PALATINE RURAL FIRE PROTECTION DISTRICT, COOK COUNTY

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 12th day of June, 2017.

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 June, 2017.

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

RESOLUTION NO. 2017-002 (B)

**A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR
LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS
OF PALATINE RURAL FIRE PROTECTION DISTRICT, COOK COUNTY**

WHEREAS, the State of Illinois has enacted The Prevailing Wage Act, 820 ILCS 130/0.01 et seq., (the “Act”); and

WHEREAS, the Act requires that the Board of Trustees of the Palatine Rural Fire Protection District investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics and other workers in the locality of the District employed in performing construction of public works for the District.

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

Section 1: To the extent and as required by The Prevailing Wage Act (820 ILCS 130/0.01 et seq.) the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County as determined by the Department of Labor of the State of Illinois (the “Department”) as of July, 2015. A copy of that determination being attached hereto and incorporated herein by reference, as EXHIBIT A. As required by the Act, any and all revisions of the prevailing rate of wages by the Department shall supersede the Department’s June determination and apply to any and all public works

construction undertaken by the District. The definition of any terms appearing in this Resolution which are also used in the Act shall be the same as the definitions specified in the Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except to the extent required by the Act.

Section 3: The Secretary of the Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of this District this determination of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Secretary of the Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Secretary of the Board of Trustees shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

Section 6: Within thirty (30) days after the filing of a certified copy of this Resolution with the Secretary of State, the Secretary of the Board of Trustees shall cause to be published in a newspaper of general circulation within the area a copy of the Notice of Determination substantially in the form of

EXHIBIT B attached hereto and made a part hereof, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7: This Resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 12th day of June, 2017 by the following roll call vote.

AYES: DelMar, McKanna, Moffitt

NAYS: _____0_____

ABSENT: _____0_____

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

ATTEST:

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

NOTICE OF DETERMINATION

NOTICE IS GIVEN by the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois that by Resolution adopted the 12th day of June, 2017, the Board of Trustees made a determination of the Prevailing Rate of Wage as required by The Prevailing Wage Act (820 ILCS 130/0.01 et seq.)

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

EXHIBIT B