

STATE OF ILLINOIS )

) ss

COUNTY OF KANE )

SECRETARY/CLERK'S CERTIFICATE

I, JOHN GAMBOA, the duly qualified and acting Secretary of the Fox River and Countryside Fire Rescue District of Kane and DuPage County, Illinois do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

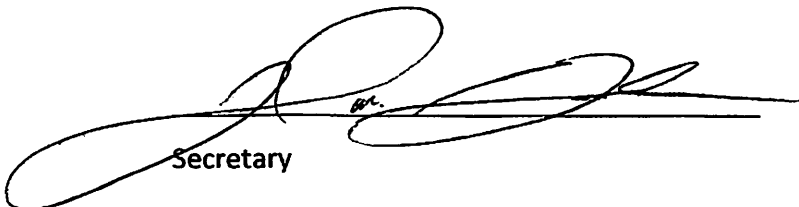
ORDINANCE # 2016-12

**AN ORDINANCE AUTHORIZING FIRST ADDENDUM TO  
MABAS MASTER AGREEMENT**

which Ordinance was duly adopted by the Board at a meeting held on the 24<sup>th</sup> day of October, 2016.

I do further certify that a quorum of said Board was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act and its own policies, rules or regulations concerning the holdings of meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on this 24 day of October, 2016.

  
Secretary

2016-12

**AN ORDINANCE AUTHORIZING FIRST ADDENDUM TO  
MABAS MASTER AGREEMENT**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; 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 and enjoyed jointly with any other unit of local government: and,

**WHEREAS**, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

**WHEREAS**, the President and the Board of Trustees of the Fox River and Countryside Fire Rescue District have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Fox River and Countryside Fire Rescue District, Kane and DuPage County, Illinois as follows:

**SECTION ONE:** That the President and the Secretary be and are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

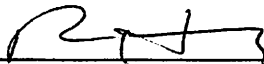
ADOPTED this 24 day of OCT., 2016, by a roll call vote as follows:

AYES: 5

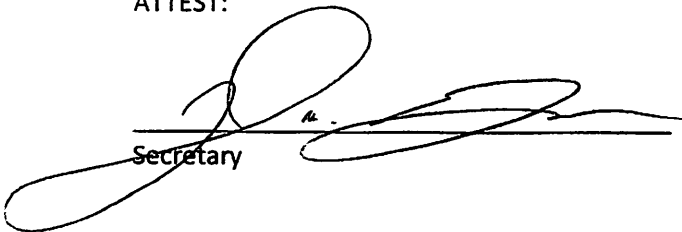
NAYS: 0

ABSENT: 0

SIGNATURE:

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary