

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT
KANE AND DUPAGE COUNTIES, ILLINOIS**

RESOLUTION No. 2018- 03

**A RESOLUTION AUTHORIZING
EXECUTION OF A LETTER OF AGREEMENT
BETWEEN THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE
DISTRICT AND WEXFORD HEALTH SERVICES, INC.**

WHEREAS, the Fox River & Countryside Fire/Rescue District (the "District"), DuPage and Kane Counties, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Fire Protection District Act (the "Act", 70 ILCS 705/1 et seq.); and

WHEREAS, the Board of Trustees (the "Board") of the District has full power pursuant to Section 6 of the Fire Protection District Act to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed (70 ILCS 705/6); and

WHEREAS, the Board is charged with oversight and responsibility for the financial well-being of the District in order to ensure that the District can meet its obligations to provide fire protection and emergency medical services to persons and property within the District; and

WHEREAS, the District and Wexford Health Services, Inc. ("Wexford Health") desire to enter into a Provider Letter Agreement for payment of services by the District in connection with Wexford Health's medical services agreement with the Kane County Sheriff and the County of Kane, in the form attached to this Resolution as Exhibit "A" and incorporated herein as if fully set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fox River & Countryside Fire/Rescue District Kane & DuPage Counties, Illinois, as follows:

SECTION 1: The Board finds and determines the foregoing Recitals to be true and correct, and said Recitals are incorporated herein as if fully set forth.

SECTION 2: The Provider Letter Agreement by and between the District and Wexford Health, attached hereto as Exhibit "A" is hereby approved, effective for dates of services beginning from and after as of December 1, 2017.

SECTION 3: The President and Secretary of the District are hereby authorized and directed to execute the Provider Letter Agreement.

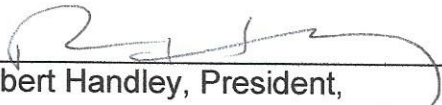
SECTION 4: This Resolution shall be in full force and effective from and after its passage.

ADOPTED BY THE BOARD OF TRUSTEES of the Fox River & Countryside Fire/Rescue District this 12th Day of March, 2018, by a roll call vote as follows:

AYES:


NAYS:

ABSENT:



Robert Handley, President,
Board of Trustees Fox River & Countryside Fire/Rescue District

ATTEST:



Thomas Mollenhauer
Secretary, Board of Trustees
Fox River & Countryside Fire/Rescue District