

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

RESOLUTION No. 2020-08

KANE COUNTY LOCAL GOVERNMENT COVID-19 REIMBURSEMENT PROGRAM

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 District has determined that it is in the best interest of the District and its residents to enter into an intergovernmental written agreement with the County of Kane in order to participate in the Kane County Local Government COVID-19 Reimbursement Program; and

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 Board hereby authorizes the Fire Chief, the attorney for the District and the President of the District to execute and deliver the Intergovernmental Agreement for Participation in the Kane County Local Government COVID-19 Reimbursement Program attached hereto as Exhibit "A".

SECTION 3: 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 16 Day of November 2020, by a roll call vote as follows:

AYES: 5 Handley, Dunham, Karr, LeBlanc, Wegman

NAYS: ϕ

ABSENT: ϕ



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

ATTEST:



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