

RESOLUTION No. 2016- 01

A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE KANE COUNTY CHIEFS FIRE INVESTIGATION TASK FORCE

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 of Trustees of the District has the power and it is its legal duty and obligation pursuant to Section 11 of the Act to provide as nearly adequate protection from fire for all persons and property within the said District as possible; and

WHEREAS, the District has heretofore joined the Kane County Chiefs Fire Investigation Task Force (the "Task Force"); and

WHEREAS, it is proposed to amend the Task Force Agreement by the adoption of the Memorandum of Understanding in the form attached hereto as Exhibit "A";

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 President and Secretary of the District are hereby authorized and directed to execute the Memorandum of Understanding for the Kane County Chiefs Fire Investigation Task Force in the form 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 25th Day of January, 2016, by a roll call vote as follows:

AYES: Trustees Dunham, Gamboa & Jeglum; President
Handley - 4

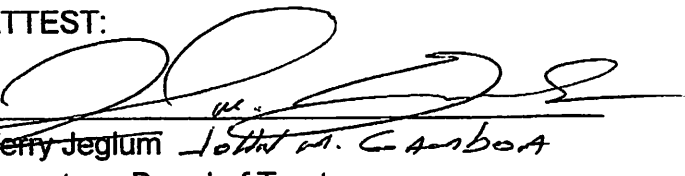
NAYS: None

VACANT: One



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

ATTEST:



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