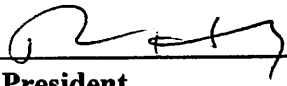


NOW, THEREFORE BE IT RESOLVED by the **BOARD OF TRUSTEES OF THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT, KANE AND DU PAGE COUNTIES, ILLINOIS**, as follows:

SECTION 1. The facts and statements contained in the preamble to this Resolution are hereby determined by the Board of Trustees of the District to be true and correct, and are hereby incorporated herein as if fully set forth.

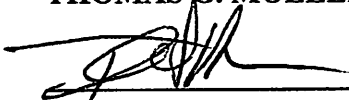
SECTION 2. The Board of Trustees of the DISTRICT hereby resolves to approve the emergency dispatch services agreement as listed in Attachment A.

SIGNED:
ROBERT HANDLEY



President

ATTEST:
THOMAS G. MOLLENHAUER



Secretary

PASSED THIS 26TH DAY OF JUNE 2017 BY A ROLL CALL VOTE as follows:

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

NAYS: 0

ABSENT: 0

SECRETARY'S CERTIFICATION

The undersigned, THOMAS MOLLENHAUER, does hereby certify that he is the duly elected and acting Secretary of the FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT, an Illinois unit of local government, that he is the keeper of the records and files of the said District, and that the following Resolution 2017-03 entitled,

**A RESOLUTION
AUTHORIZING THE DISTRICT BOARD PRESIDENT TO EXECUTE AN
AGREEMENT WITH KANE COUNTY EMERGENCY
COMMUNALATIONS (KANECOMM) FOR EMERGENCY DISPATCHING
SERVICES TO THE DISTRICT.**

was duly adopted at a Regular Meeting of the Board of Trustees of the District held on the 26th day of June 2017, at which time a quorum of the Board of Trustees was present;

I do further certify that the said Resolution was presented and adopted in accordance with all applicable requirements of the Illinois Open Meetings Act and that the within Resolution is a true and exact copy of the original on file in the District Offices.

DATED this 26th day of JUNE 2017



Thomas G. Mollenhauer– Secretary

(SEAL)