

RESOLUTION NO. 2012 - _____

**A RESOLUTION AUTHORIZING CONTINUATION OF
THE MCHENRY COUNTY MUNICIPAL RISK
MANAGEMENT AGENCY**

ADOPTED BY THE BOARD OF TRUSTEES
OF THE WOODSTOCK FIRE & RESCUE DISTRICT
THIS 19 DAY OF April, 2012

*Published in pamphlet form
By the authority of the President
And Board of Trustees of the
Woodstock Fire & Rescue District
McHenry County, Illinois
This ___ day of _____, 2012*

RESOLUTION NO. 2012 - _____

**A RESOLUTION AUTHORIZING CONTINUATION OF
THE MCHENRY COUNTY MUNICIPAL RISK
MANAGEMENT AGENCY**

WHEREAS, the McHenry County Municipal Risk Management Agency (MCMRMA) is a governmental self-insurance pool, formed pursuant to Article VII §10 of the Illinois Constitution, and the Illinois Intergovernmental Cooperation Act, 5 ILCS §2201-1 et. seq., and governed according to an intergovernmental agreement, hereinafter referred to as the “Contract and By-laws;”

WHEREAS, as of the end of its current fiscal year, ending June 30, 2012, MCMRMA will have been in existence for twenty-four (24) years, which will end its second twelve-year term, during which it has provided protected collective self-insurance for the governmental entities which have been members of MCMRMA;

WHEREAS, the Woodstock Fire & Rescue District, is a member of MCMRMA, and wishes to continue MCMRMA’s existence;

WHEREAS, the passage of this resolution does not in any way restrict the ability of the Woodstock Fire & Rescue District to withdraw from MCMRMA at the end of any MCMRMA fiscal year upon the furnishing of one year’s notice pursuant to the terms of the Contract and By-Laws.

NOW, THEREFORE, be it resolved by the Woodstock Fire & Rescue District:

SECTION 1. MCMRMA, of which this governmental body is a Member, at the conclusion of the current fiscal year, ending June 30, 2012, shall continue in existence under the terms of its Contract and By-Laws;

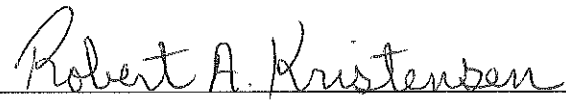
SECTION 2: The Contract and By-Laws of MCMRMA shall continue to constitute the intergovernmental agreement between the Woodstock Fire & Rescue District and the other Members of MCMRMA.

SECTION 3: This resolution shall be in full force and effect immediately upon its passage.

PASSED BY THE BOARD OF TRUSTEES OF THE WOODSTOCK FIRE & RESCUE DISTRICT this 19 day of April, 2012.

WOODSTOCK FIRE & RESCUE DISTRICT

APPROVED:


Robert A. Kristensen, President

ATTEST:


Kenneth Marunde, Secretary

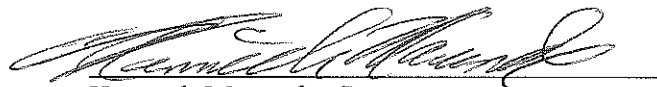
CERTIFICATION

I, Kenneth Marunde, certify that I am the duly appointed Secretary of the Woodstock Fire & Rescue District, City of McHenry, McHenry County, Illinois

I further certify that on April 19, 2012 the Corporate Authorities of such Fire & Rescue District passed and approved a RESOLUTION AUTHORIZING CONTINUATION OF THE MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY, which provided by its terms that it should be published in pamphlet form.

A copy of this Resolution is also available for public inspection upon request in the office of the Secretary.

Dated at Woodstock, Illinois, this 19 day of April, 2012.



Kenneth Marunde, Secretary
WOODSTOCK FIRE & RESCUE DISTRICT

(SEAL)