

RESOLUTION NO. 2013-04

A RESOLUTION AUTHORIZING THE WOODSTOCK FIRE/RESCUE DISTRICT TO ENTER INTO AN INTERGOVERNMENTAL AUTOMATIC RESPONSE AGREEMENT WITH THE MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT.

WHEREAS, the Board of Trustees (hereinafter "Board") of the Woodstock Fire/Rescue District, McHenry County, Illinois, (hereinafter "District") has the duty and authority to enter into intergovernmental agreements; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives; and

WHEREAS, 5 ILCS 220/3 entitled the "Intergovernmental Cooperation Act", provides that any power or powers, privilege or authority exercised or which may be exercised by a public agency may be exercised, transferred, combined and enjoyed jointly with any other public agency; and

WHEREAS, 5 ILCS 220/2 defines a public agency as "any unit of local government;" and

WHEREAS, the District and the McHenry Township Fire Protection District (hereinafter "MTFPD"), as local government, are both public agencies as defined by statute; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into an intergovernmental agreement with MTFPD to secure to each the benefits of cooperation in providing improved fire and ambulance service to certain identified territories according to an mutually agreed-upon plan, to extend automatic and mutual aid to certain identified territory, to promote governmental efficiency, to foster certainty in District boundaries and to accrue other related benefits.

NOW, THEREFORE, Be It Resolved, by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to enter into an Intergovernmental Agreement with MTFPD providing for automatic aid in substantially the same form as the "Intergovernmental Agreement" attached hereto and made a part hereof as

EXHIBIT 1.

Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion, or part of any agreement, resolution, or

motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 25th day of July, 2013.

AYES: 5

NAYS: 0

ABSENT: 0

Robert A. Kristensen

President, Board of Trustees
Woodstock Fire/Rescue District

ATTEST:

David M. Meade

Secretary, Board of Trustees
Woodstock Fire/Rescue District