

RESOLUTION #: 2018-08

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WOODSTOCK
FIRE/RESCUE DISTRICT RESCINDING RESOLUTION 2018-05: INCREASING THE
PROPERTY TAX EXTENSION LIMITATION LAW LIMITING RATE THROUGH
PUBLIC REFERENDUM**

WHEREAS, the Board of Trustees of the Woodstock Fire/Rescue District (the "District") passed a resolution on June 20, 2018, being Resolution No. 2018-05 seeking to put a referendum question on the ballot for the November 6, 2018 election, a copy of which Resolution is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, as follows:

1. Resolution No. 2018-05 be and the same is hereby rescinded, revoked, reversed and held for naught.
2. The District hereby advises and directs the proper election officials to remove the question set forth in Resolution 2018-05 from the November 6, 2018 ballot.

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, McHenry County, Illinois, and approved this 23rd day of August, 2018.

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| AYES | : | <u>3</u> |
| NAYES | : | <u>1</u> |
| ABSENT | : | <u>1</u> |

FILED
McHENRY COUNTY, IL

AUG 24 2018

APPROVED: Robert A. Kristensen
President, Robert A. Kristensen

Mary E. McCall
COUNTY CLERK

ATTEST: Fred Spitzer
Treasurer, Fred Spitzer