

RESOLUTION 2013-113

**A RESOLUTION MODIFYING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF VERNON HILLS AND COUNTRYSIDE FIRE PROTECTION DISTRICT
FOR THE OPERATION OF A JOINT DISPATCH FACILITY**

Whereas, the Village is a Municipal Corporation of the State of Illinois and the District is a Fire Protection District of the State of Illinois, both situated in Lake County, Illinois and authorized and empowered to enter into this agreement; and

Whereas, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes agencies of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

Whereas, the Intergovernmental Cooperation Act, 5 ILCS 220/1, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the agreement; and

Whereas, the Village and the District have agreed to jointly staff a dispatch center for the purpose of providing police and fire dispatch services to the residents of the Village and the District; and

Whereas, the Village has a dispatch center in which the District will place its personnel and operate its dispatch center; and

Whereas, the existing Intergovernmental Agreement between the Village of Vernon Hills and Countryside Fire Protection District is in need of modification.

Now, Therefore, Be It Resolved by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois:

That the Village President is authorized to execute and the Village Clerk to attest to the Intergovernmental Agreement by and between the Village of Vernon Hills and the Countryside Fire Protection District.

Dated this 18th day of June, 2013

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Schwartz, Schultz, Hebda, Williams

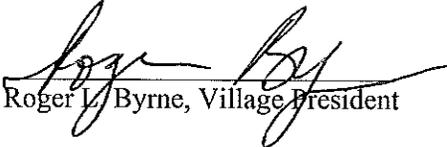
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 None

PASSED: 6/18/2013

APPROVED: 6/18/2013

ATTEST: 6/19/2013


Roger L. Byrne, Village President


Michael S. Wilson, Village Clerk