

RESOLUTION 2012-030

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF VERNON HILLS AND
COUNTRYSIDE FIRE PROTECTION DISTRICT AND VILLAGE OF LIBERTYVILLE
FOR THE PROVISION OF DISPATCH SERVICES**

Whereas, the Village of Vernon Hills is a Municipal Corporation of the State of Illinois, the Countryside Fire Protection District is a Fire Protection District of the State of Illinois, and the Village of Libertyville is a Municipal Corporation of the State of Illinois, all 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 of Vernon Hills and Countryside Fire Protection District (hereinafter Communication Center) jointly operate a communication center for dispatch services; and

Whereas, the Village of Vernon Hills and Countryside Fire Protection District wish to enter into an agreement pursuant to which the Communication Center will provide Libertyville with certain emergency telephone answering, fire alarm monitoring and police and fire radio dispatch services utilizing personnel and equipment maintained and operated by the Communication Center.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS UNDER THEIR HOME RULE AUTHORITY:

THAT the Village President is authorized to sign an Intergovernmental Agreement with the Countryside Fire Protection District and Village of Libertyville for the provision of dispatch services.

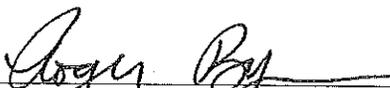
Dated the 21st of March, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 3/21/2012

APPROVED: 3/21/2012

ATTEST: 3/22/2012



Michael S. Allison, Village Clerk

