

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING A
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units 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 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, 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 contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Board of Trustees of the _____ have determined that it is in the best interests of the District and its residents to enter into an intergovernmental agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the _____
_____, _____ County, Illinois as follows:

SECTION ONE: That the President of the Board of Trustees and the Secretary be and are hereby authorized to execute an Agreement for participation in the Mutual Aid Box Alarm

System, a copy of said Agreement being attached hereto and being made a part hereof.

SECTION TWO: That the Mutual Aid Box Alarm System Executive Board By-Laws attached hereto and made a part hereof are hereby approved.

ADOPTED this _____ day of _____, 20____, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

STATE OF ILLINOIS)
)
COUNTY OF _____)

SS

SECRETARY'S CERTIFICATE

I, _____, the duly qualified and acting Secretary of the Board of Trustees of the _____, _____ County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was duly adopted by said Board at a regular meeting held on the _____ day of _____, 20____.

I do further certify that a quorum of said Board was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20__.

Secretary, Board of Trustees