

STATE OF ILLINOIS)
) S.S.
COUNTY OF KANE)

SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Trustees of the Rutland-Dundee Townships Fire Protection District, Kane County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. FY2020-002

RESOLUTION ACCEPTING THE CONSOLIDATION OF THE WEST DUNDEE FIRE PROTECTION DISTRICT INTO THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT

Which Resolution was duly adopted by said Board of Trustees at a public meeting held on the 11th day of May, 2020.

I do further certify that a quorum of said Board of Trustees 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 11th day of May, 2020.



Secretary, Board of Trustees
Rutland-Dundee Townships Fire Protection District

RESOLUTION NO. FY2020-002

RESOLUTION ACCEPTING THE CONSOLIDATION OF THE WEST DUNDEE FIRE PROTECTION DISTRICT INTO THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT

WHEREAS, the West Dundee Fire Protection District, pursuant to 70 ILCS 705/3(a-5), has filed a petition with the Circuit Court for the Sixteenth Judicial Circuit, Kane County, Illinois, to dissolve the West Dundee Fire Protection District and consolidate it with the Rutland-Dundee Townships Fire Protection District; and

WHEREAS, upon hearing of that petition, the Circuit Court authorized the proposition as to whether the West Dundee Fire Protection District should be dissolved and consolidated into the Rutland-Dundee Townships Fire Protection District to be submitted to the electors of the West Dundee Fire Protection District; and

WHEREAS, said proposition was submitted to the electors of the West Dundee Fire Protection District at the general primary election held in Kane County on March 17, 2020; and

WHEREAS, John A. Cunningham, Kane County Clerk, on April 6, 2020, certified that the majority of the votes cast in said election were in favor of the proposition and that said proposition had passed; and

WHEREAS, pursuant to 70 ILCS 705/3(a-5), in order to further pursue the consolidation, a resolution signifying the Rutland-Dundee Townships Fire Protection District's acceptance of the West Dundee Fire Protection District's territory into the Rutland-Dundee Townships Fire Protection District shall be submitted to the Circuit Court; and

WHEREAS, the Trustees of the Rutland-Dundee Townships Fire Protection District, find it to be in the best interest of the Rutland-Dundee Townships Fire Protection District and in the best interest of the current residents and property owners of the West Dundee Fire Protection District to accept the consolidation of the territory within the West Dundee Township Fire Protection District into the Rutland-Dundee Townships Fire Protection District.

NOW THEREFORE, be it resolved by the Trustees of the Rutland-Dundee Townships Fire Protection District that the Rutland-Dundee Townships Fire Protection District agrees to accept the territory comprising the West Dundee Fire Protection District and to accept all of the rights, powers, duties, assets, property, liabilities, indebtedness, allegations, bonding authority, taxing authority and responsibilities of the West Dundee Fire Protection District, which shall upon the order of the Court dissolving and consolidating the West Dundee Fire Protection District vest in and be assumed by the Rutland-Dundee Townships Fire Protection District and by which said order the territory of the West Dundee Fire Protection District shall be assumed by and become a part of the Rutland-Dundee Townships Fire Protection District.

ADOPTED this 11th day of May, 2020, by the following roll call vote:

AYES: 3

NAYS: 0

ABSENT: 0



President, Board of Trustees
Rutland-Dundee Townships Fire Protection District

ATTEST:



Secretary, Board of Trustees
Rutland-Dundee Townships Fire Protection District