

RESOLUTION NO. 2009-R-3

A RESOLUTION AUTHORIZING PLEASANTVIEW FIRE PROTECTION DISTRICT
TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
TO JOIN THE ILLINOIS PUBLIC EMPLOYERS' PLAN

WHEREAS, the [Governing Body] (hereinafter "Board") of TRUSTEES
COOK County, Illinois, (hereinafter ["District" "Village" "City" etc.]) has the authority to enter into intergovernmental agreements; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government and school districts to cooperate with each other in order to accomplish common goals and objectives; and

WHEREAS, the "Intergovernmental Cooperation Act" (5 ILCS 220/6) provides that "An intergovernmental contract may, among other undertakings, authorize public agencies to jointly self-insure and authorize each public agency member of the contract to utilize its funds to pay to a joint insurance pool its costs and reserves to protect, wholly or partially, itself or any public agency member of the contract against liability or loss in the designated insurable area"; and

WHEREAS, the ["District" "Village" "City" etc.] and the other members of the Illinois Public Employers' Plan, as units of local government, are public agencies as defined by statute; and

WHEREAS, the Board has determined that it is in the best interest of the ["District" "Village" "City" etc.] to enter into an intergovernmental agreement to join the Illinois Public Employers' Plan.

NOW, THEREFORE, Be It Resolved, by the [Governing Body] of TRUSTEES, COOK County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to execute for and on behalf of the ["District" "Village" "City" etc.], a Membership Agreement in the Illinois Public Employers' Plan in substantially the same form as the "Intergovernmental Agreement" attached hereto and made a part hereof as **EXHIBIT 1**. The President and Secretary are further authorized

to provide and execute any other documents necessary to effectuate membership in and the purposes of the Illinois Public Employers' Plan.

Section Two: The Treasurer of the ["District" "Village" "City" etc.] is hereby authorized to pay or cause to be paid any and all amounts required by the Illinois Public Employers' Plan to effectuate membership in and the purposes of the Illinois Public Employers' Plan, subject to prior appropriation by the Board.

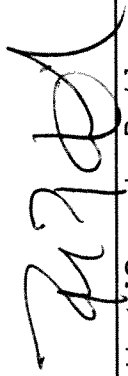
Section Three: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion, or part of any agreement, resolution, or motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 10th day of NOVEMBER, 2009, by a roll call vote as follows:

AYES: KUBICKI, SMITH, GAY

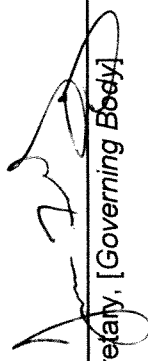
NAYS: NONE

ABSENT: NONE



President, [Governing Body]

ATTEST:



Secretary, [Governing Body]