

**AN ORDINANCE AUTHORIZING A FIRST ADDENDUM TO THE MUTUAL AID BOX
ALARM SYSTEM (MABAS) 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 parties to the MABAS Agreement are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

WHEREAS, the President and Board of Trustees of the Village of Lombard (the “Village”) have determined that it is in the best interests of the Village and its residents to enter into a First Addendum with the Mutual Aid Box Alarm System (MABAS) Agreement, to further secure the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency 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 PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

Section 1; That the First Addendum to the MABAS Agreement, attached hereto as Exhibit “A” and made part hereof is hereby approved, and the President and the Village Clerk be and hereby are authorized and directed to execute said First Addendum to the MABAS Agreement;

Section 2; That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Pass on first reading this _____ day of _____, 2014

First Reading waived by action of the Board of Trustees this _____ day of _____, 2014

Passed on second reading this _____ day of _____, 2014

Ayes:

Nays:

Absent:

Approved this _____ day of _____, 2014

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

CLERK'S CERTIFICATE

I, Sharon Kuderna, the duly qualified and acting Village Clerk of the Village of Lombard, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO.

AN ORDINANCE AUTHORIZING A FIRST ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM (MABAS) AGREEMENT

which Ordinance was duly adopted by said President and Board of Trustees of the Village of Lombard at a meeting held on the 20th day of November, 2014.

I do further certify that a quorum of said President and Board of Trustees was present at said meeting, and that the President and Board of Trustees complied with all of the requirements of the Illinois Open Meetings Act and its own policies, rules or regulations concerning the holdings of meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of November, 2014.

Sharon Kuderna
Village Clerk