

STATE OF ILLINOIS)
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) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Readith Ester, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-09-03

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
RELATIVE TO PROVISION OF MUTUAL AID BY BUILDING DEPARTMENTS
OF THE PARTICIPATING COMMUNITIES OF THE
WEST CENTRAL MUNICIPAL CONFERENCE**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 17th day of February, 2009, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 17th day of February, 2009.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

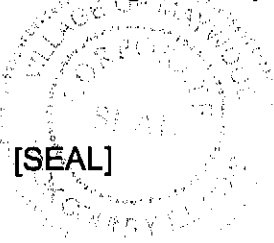
Mayor Yarbrough Sr., Trustee(s) G. Woll, E. Perkins, A. Jaycox,
AYES: D. Flowers, R. Lopez and K. Johnson.

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 17th day of February, 2009.



[Handwritten Signature]
Village Clerk

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WHEREAS, the member communities of the West Central Municipal Conference ("WCMC") are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and are units of local government within the meaning of Article VII, Section 10 of the 1970 Illinois Constitution that are authorized by said State and Constitutional laws to enter into intergovernmental agreements, including the agreement entitled, Intergovernmental Agreement Relative to Provision of Mutual Aid by Building Departments of the Participating Communities of the West Central Municipal Conference (the "Agreement"), a copy of which is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the WCMC is a non-profit organization with membership comprised of units of local government; and

WHEREAS, the corporate authorities of the Village of Maywood have determined that it is in the municipality's best interests and in the best interests of the members of the public served by the Village to enter into this Agreement to secure the benefits of mutual aid in damage assessment, contractor registering and permitting, evaluating buildings for structural integrity and danger, issuing emergency building permits and temporary occupancy permits, and the sharing of resources, equipment and personnel to protect life and property during emergency or disaster situations as provided for by said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the corporate authorities of the Village of Maywood, Cook County, Illinois, pursuant to the authority and powers as provided by Article VII, Section 10 of the Illinois Constitution OF 1970 and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), that they approve the Intergovernmental Agreement Relative to Provision of Mutual Aid by Building

Departments of the Participating Communities of the West Central Municipal Conference attached hereto as **Exhibit A** and made a part hereof, and that the Village President and Village Clerk of the Village of Maywood, or their designees are authorized and directed to execute and deliver said Agreement and such other instruments as may be necessary or convenient to fulfill and satisfy the terms and obligations set forth in the Agreement.

ADOPTED this 17th day of February, 2009, by the corporate authorities of the Village of Maywood pursuant to a roll call vote as follows:

AYES: Mayor Yarbrough Sr., Trustee(s) G. Woll, A. Jaycox, E. Perkins, D. Flowers, R. Lopez and K. Johnson.

NAYS: None

ABSENT: N None

APPROVED this 17 day of February, 2009, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.


Village President

ATTEST:


Village Clerk

Date: February 17, 2009

EXHIBIT A

**INTERGOVERNMENTAL AGREEMENT RELATIVE TO PROVISION OF
MUTUAL AID BY BUILDING DEPARTMENTS OF THE PARTICIPATING
COMMUNITIES OF THE WEST CENTRAL MUNICIPAL CONFERENCE**

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