

Agenda Item # 19

DISTRIBUTION:  
County Board  
County Administrator  
ETSB  
Grayslake Fire Protection District

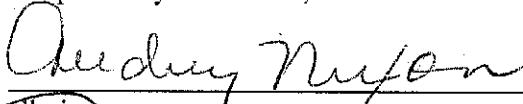
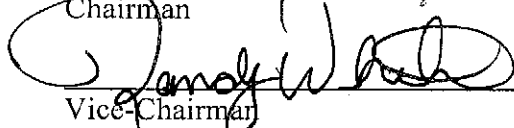
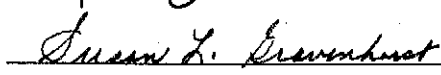
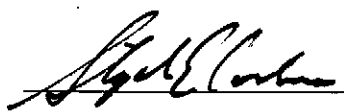
STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION  
TUESDAY, NOVEMBER 14, 2006

MADAM CHAIRMAN AND MEMBERS OF THE LAKE COUNTY BOARD:

Your Law and Judicial Committee presents herewith a Resolution authorizing an intergovernmental agreement between the Grayslake Fire Protection District and the County of Lake to allow the Grayslake Fire Protection District access to the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board (ETSB) as specified in the attached agreement; and requests its adoption.

Respectfully submitted,

  
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Chairman  
  
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Vice-Chairman  
  
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Law and Judicial Committee

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (IICA), public agencies may contract or otherwise associate among themselves, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the County and the Grayslake Fire Protection District are public agencies within the meaning the IICA; and

WHEREAS, attached hereto is an Intergovernmental Agreement between the County of Lake and the Grayslake Fire Protection District wherein the County agrees to allow utilization of the Computer Aided Dispatch (CAD) system for fire call dispatch purposes.

NOW, THEREFORE, BE IT RESOLVED by this County Board of Lake County, Illinois that the attached Intergovernmental Agreement by and between the County of Lake and the Grayslake Fire Protection District be entered into, and the Chairman of the Lake County Board is hereby authorized to execute said Intergovernmental Agreement on behalf of the County.

DATED, at Waukegan, Lake County, Illinois on this    day of November, A.D., 2006.

Attachment