

RESOLUTION NO. 2018-5

A RESOLUTION PROVIDING DIRECTION TO  
THE COUNTY CLERK UNDER THE  
PROPERTY TAX EXTENSION LIMITATION LAW REGARDING THE  
2018 TAX LEVY OF THE  
NORTH MAINE FIRE PROTECTION DISTRICT

BE IT RESOLVED by the Board of Trustees of the North Maine Fire Protection District, Cook County, Illinois, as follows:

**Section One:** That the Board of Trustees hereby directs the Lake and Cook County Clerks that any reduction of its 2018 Tax Levy that may be necessary pursuant to the Property Tax Extension Limitation Law (hereinafter "PTELL") be made as follows;

- a.) Maintain the Corporate, Ambulance and Rescue funds at their maximum rates, with any amount of the levy which is not able to be extended due to any fund exceeding its maximum rate shall be added to the Tort Fund's extension; and
- b.) Proportionately reduce all other funds subject to the PTELL.

**Section Two:** The Secretary is hereby directed to file a copy of this Resolution with the Cook County Clerk, Tax Extension Division.

**Section Three:** This Resolution shall supersede any resolutions or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed.

**Section Four:** If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

**Section Five:** That this Resolution shall be in full force and effect from and after its passage.

Adopted this 12<sup>th</sup> day of December, 2018 by a roll call vote as follows:

AYES: 3

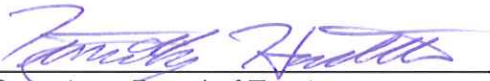
NAYS: 0

ABSENT: 0



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President, Board of Trustees  
North Maine Fire Protection District

ATTEST:



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Secretary, Board of Trustees  
North Maine Fire Protection District

STATE OF ILLINOIS

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COUNTY OF COOK

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**SECRETARY'S CERTIFICATE**

I, **TIMOTHY HAMILTON**, the duly qualified and acting Secretary of the Board of Trustees of the North Maine Fire Protection District, Lake and Cook Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 12<sup>th</sup> day of December, 2018.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that all requirements of the Illinois Open Meetings Act were complied with.

IN WITNESS WHEREOF, I have hereunto set my hand this 12<sup>th</sup> day of December, 2018.



Secretary, Board of Trustees  
North Maine Fire Protection District