

**RESOLUTION 2016-106**  
**APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN**  
**THE VILLAGE OF LAKE ZURICH, THE VILLAGE OF VERNON HILLS, AND THE COUNTRYSIDE FIRE**  
**PROTECTION DISTRICT FOR BACKUP EMERGENCY COMMUNICATIONS**

**WHEREAS**, the Villages of Vernon Hills and Lake Zurich and Countryside Fire Protection District (the "parties") wish to enter into an intergovernmental agreement for back up emergency communications; and

**WHEREAS**, Countryside was created and exists under the terms of the Illinois Fire Protection District Act, 70 ILCS 705/1 and as part of its fire protection service provides communications and dispatching services for fire and emergency medical service agencies; and

**WHEREAS**, Lake Zurich provides emergency communications and dispatching services for the Lake Zurich Police Department, the Kildeer Police Department, the Hawthorn Woods Police Department, the Island Lake Police Department, the Tower Lakes Police Department, the Wauconda Police Department, the Wauconda Fire Protection District, the Lake Zurich Fire Department and the Lake Zurich Fire Protection District; and

**WHEREAS**, Vernon Hills and Lake Zurich are each Public Safety Answering Points ("PSAPs") for purposes of the E9-1-1 system, which requires that each PSAP have a backup agency to provide emergency communications and dispatch services in the event of a disruption in the PSAP's abilities to provide those services at its own primary facility; and

**WHEREAS**, in order to ensure continuity of emergency communications and dispatch services in the event that Lake Zurich is unable to provide services due to an emergency such as fire, flood, earthquake, attack, equipment malfunction or any other such cause, Vernon Hills, Countryside and Lake Zurich have agreed that Vernon Hills shall serve as the backup facility for Lake Zurich until services can be restored.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILL, LAKE COUNTY, ILLINOIS:

That the Village President is authorized to sign and Village Clerk to attest to an Intergovernmental Agreement Between the Village of Lake Zurich, the Village of Vernon Hills, and Countryside Fire Protection District for Backup Emergency Communications, subject to Village Attorney review and approval.

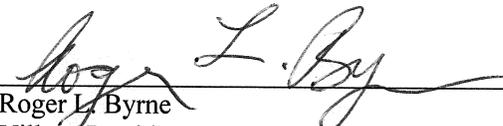
Dated this 6<sup>th</sup> day of July, 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

  
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Roger L. Byrne  
Village President

PASSED: 7/6/2016

APPROVED: 7/6/2016

ATTEST: 7/7/2016

  
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John M. Kalmar  
Village Clerk