



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Frankfort Fire Protection District to Provide Access to the Countywide Radio
System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Frankfort Fire Protection District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Frankfort Fire Protection District, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Frankfort Fire Protection District for the use of the Countywide Radio System.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of March, 2019.

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| AYES: | Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis |
| ABSENT: | Tuminello |

Result: Approved - [Unanimous]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2019.

Lawrence M. Walsh
Will County Executive