

RESOLUTION NO. 2021-213

WHEREAS, the Villages of Hedwig Village, Hilshire Village, Hunter’s Creek Village, Piney Point Village and Spring Valley (“Cities”) entered into an interlocal agreement on December 20, 1978 to establish a common municipal fire department to provide fire prevention, protection, suppression, investigation and emergency ambulance service for the property and inhabitants of each city; and,

WHEREAS, it was and is the desire of the contracting Cities that such common municipal fire department shall be jointly owned and operated by such contracting Cities; and

WHEREAS, the Fire Commission desires to ask each contracting City to approve an amendment to the Village Fire Department’s 2021 Village Fire Department Construction Budget in the amount of \$200,00.00. This would increase the budget to \$5,900,311.50. This amendment would not create any additional assessments to the cities. The monies will be funded by other sources; 2020 audit surplus, EMS revenue, and/or 2021 money allocated to the capital replacement fund; and

NOW, THEREFORE, we, one of the undersigned contracting Cities, do hereby give our approval and consent, as evidenced by this Resolution, to the Fire Commission to approve the Village Fire Department’s amendment to the 2021 Village Fire Department Construction Budget to be increased to \$5,900,311.50 with no additional assessments to the cities; and

PASSED AND APPROVED by the City Council of the City of Hilshire Village this 20th of April, 2021.

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary

