



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 Villages of Antioch, Island Lake, Lake Zurich, Wauconda and the Lake County Sheriff's Office are public agencies within the meaning the IICA; and

WHEREAS, attached hereto is an Intergovernmental Agreement between the County of Lake and the Villages of Antioch, Island Lake, Lake Zurich, Wauconda and the Lake County Sheriff's Office wherein the County Emergency Telephone System Board agrees to fund Enhanced 9-1-1 wireless emergency telephone call taking service using surcharge funds.

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 Village of Island Lake 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 1st day of August, A.D., 2006.

Attachment