**VILLAGE OF STICKNEY**

**RESOLUTION NO.  15 - 2018**

**A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM.**

**WHEREAS,** Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS,** Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise any power or powers, privileges or authority which may be exercised by the unit of local government individually to be exercised and enjoyed jointly with any other local government or body in the State; and

**WHEREAS,** the Northern Illinois Police Alarm System (***"NIPAS"***) is an intergovernmental organization established via an intergovernmental service and mutual aid agreement (***"NIPAS Agreement"***) entered into by law enforcement agencies serving the northern Illinois and Chicagoland region (***"Participating Agencies"***); and

**WHEREAS,** through the NIPAS Agreement, the Participating Agencies have agreed to provide one another with mutual aid in the event of an emergency situation within the primary law enforcement jurisdiction of a Participating Agency that threatens or causes loss of life and property and exceeds the stand-alone physical and organizational capabilities of that Participating Agency; and

**WHEREAS,** the Village Board previously approved an agreement for mutual aid in the event of an emergency situation whereby the Village of Stickney's Police Department became a Participating Agency in NIPAS subject to the terms and conditions of the NIPAS Agreement; and

**WHEREAS,** as NIPAS has now expanded to over 100 Participating Agencies, the needs of NIPAS have evolved and grown in complexity beyond the constraints of the NIPAS Agreement as it is currently constituted; and

**WHEREAS,** in order to adequately continue to meet those needs and serve its growing number of Participating Agencies, NIPAS has requested that its Participating Agencies agree to amend the NIPAS Agreement by entering into an amended NIPAS Agreement (***"Amended NIPAS Agreement"***); and

**WHEREAS,** the Village has determined that it is in the best interests of the Village and its residents to enter into the Amended NIPAS Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Stickney, Cook County, Illinois, as follows:

**SECTION 1:   RECITALS**.   The foregoing recitals are incorporated into, and made a part of, this Resolution.

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**SECTION 2: APPROVAL OF AMENDED NIPAS AGREEMENT**. The Village Board hereby approves the Amended NIPAS Agreement in substantially the form attached to this Resolution as **Exhibit A**.

**SECTION 3: AUTHORIZATION TO EXECUTE AMENDED NIPAS AGREEMENT.** The Village Board hereby authorizes and directs Village President and the Chief of Police to execute and the Village Clerk to attest, on behalf of the Village, the Amended NIPAS Agreement approved in Section 2 of this Resolution. The Village Board further authorizes and directs the President or his designee to execute any and all additional documentation, with such insertions, omissions and changes as shall be approved by the President and the Attorney, that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

**SECTION 4: EFFECTIVE DATE**. This Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _7th_ day of _August_, 2018.

APPROVED this _7th_ day of _August_, 2018.

VOTE: AYES _5_ NAYS _0_ ABSENT _1_

(seal)

_____
**MAYOR**

ATTEST:                                                          Approved as to form:

_____          _____
**VILLAGE CLERK**                                           **Michael T. Del Galdo, Village Attorney**

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**EXHIBIT A**

**AMENDED NIPAS AGREEMENT**