

RESOLUTION NO. 01-2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF STICKNEY AND THE VILLAGE OF FOREST VIEW FOR THE EXCHANGE OF MUNICIPAL POLICE VEHICLES AND A CANINE

WHEREAS, the Village of Stickney, Cook County, Illinois ("Stickney" or the "Village") and the Village of Forest View ("Forest View"), Cook County, Illinois, are public agencies authorized by Article VII, Section 10, of the Constitution of the State of Illinois of 1970 and by the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, to contract with any other public agency of Illinois or otherwise associate among themselves, and to exercise jointly, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the President ("President") and the Board of Trustees (the "Board") (collectively, the "Corporate Authorities") of Stickney have declared, by Ordinance No. 2022-01, the following property to be surplus property: 2019 Ford Explorer, VIN#: 1FM5K8AR4KGA29342 ("Stickney Explorer"); and

WHEREAS, the President and Board of Trustees of Forest View have declared, by Ordinance No. 22-05 (to be passed or considered at a later date), the following property to be surplus property: 2017 Ford Explorer Interceptor package, 6-cylinder Flex, equipped as a police canine vehicle, VIN# 1FM5K8AR1HGE13183 ("Forest View Explorer"); and

WHEREAS, the President and Board of Trustees of Forest View have also declared, by Ordinance No. 22-05 (to be passed or considered at a later date), a canine police dog named "Ali" and described as a male German Shepperd, Chip# 900079000337477 (hereinafter, "Ali") to be surplus property; and

WHEREAS, Stickney has expressed a need for Ali and the Forest View Explorer, and has agreed to exchange the Stickney Explorer for Ali and the Forest View Explorer owned by the Forest View; and

WHEREAS, Stickney and Forest View desire to enter into an intergovernmental agreement (the "IGA"), a copy of which is attached hereto and incorporated herein as "Exhibit A", related to Stickney exchanging the Stickney Explorer for Ali and the Forest View Explorer; and

WHEREAS, the Corporate Authorities hereby find that it is in the best interests of the Village and its residents to enter into the IGA; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements to the IGA for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to enter into the IGA authorizing Stickney to exchange the Stickney Explorer for Ali and the Forest View Explorer and to further authorize the President or his designee to take all

steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the IGA in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the IGA with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the IGA and any other 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. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED this 14th day of January, 2022.

AYES: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

NAYS: None

ABSENT: None

ABSTENTION: None

APPROVED by me this 14th day of January, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this 20th day of January, 2022.

Audrey McAdams, Village Clerk

EXHIBIT "A"

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF
STICKNEY, ILLINOIS, AND THE VILLAGE OF FOREST VIEW, ILLINOIS,
FOR THE EXCHANGE OF MUNICIPAL POLICE VEHICLES AND A CANINE**