

RESOLUTION NO. 2022-01

**A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE
TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE
FOR THE FOREIGN FIRE INSURANCE BOARD OF THE
ADDISON FIRE PROTECTION DISTRICT#1**

WHEREAS, the Addison Fire Protection District No. 1 ("the District") is a fire protection district duly organized under the laws of the State of Illinois (70 ILCS 705/1 *et seq.*); and

WHEREAS, the Board of Trustees of the District ("the Board") has full power to pass all necessary ordinances and rules and regulations for the proper management and conduct of the business of the Board of Trustees and for carrying into effect the objectives for which the District was formed pursuant to Section 6 of the Fire Protection District Act (70 ILCS 705/6); and

WHEREAS, the Foreign Fire Insurance License Fee Act requires insurance carriers not incorporated under the laws of the State of Illinois to pay a foreign fire insurance license fee to Illinois fire department foreign fire insurance boards and Illinois fire protection districts; and

WHEREAS, the Illinois Municipal League has developed a program to collect and distribute the 2% foreign fire insurance fee paid by insurance carriers to fire department foreign fire insurance boards and fire protection districts; and

WHEREAS, the Foreign Fire Insurance License Fee Act provides that the Illinois Municipal league shall be the default entity to collect the fees on its own accord or through a designee; and

WHEREAS, this program is of benefit to the Addison Fire protection District #1.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois as follows:

Section One: The Illinois Municipal League is hereby authorized by the Board to receive and examine the reports and collect the payments of the two percent (2%) foreign fire insurance license fees tendered to this Board by the foreign fire insurance companies.

Section Two: That the Illinois Municipal League shall keep an accurate and complete record of all such tax payments received from foreign fire insurance companies and the distribution of such payments to the Board and that all such records shall be open to the inspection of officials of the Board during reasonable office hours.

Section Three: The Board hereby agrees and engages the Illinois Municipal League to act as its sole agent for the collection of the rightfully imposed foreign fire insurance company tax of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on property within its jurisdiction. The Board agrees to pay the Illinois Municipal League five percent (5%) of the taxes actually collected as its annual fee. The Illinois Municipal League fee shall be deducted prior to distributing the annual tax proceeds. The Illinois Municipal League is authorized to take necessary action and carry on all necessary communication with the foreign fire insurance companies owing taxes on behalf of the Board. The Illinois Municipal League shall remain the designated agent until notified by the Board by adopted resolution rescinding the agreement and engagement.

ADOPTED this 2nd day of November, 2022, by a roll call vote as follows:

AYES: 2
NAYS: 0
ABSENT: 1



[Signature]
President, Board of Trustees
Addison Fire Protection District No. 1

[Signature]
Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2022-01

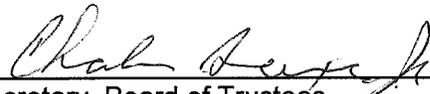
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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 2nd day of November, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 2022.





Secretary, Board of Trustees
Addison Fire Protection District No. 1