

RESOLUTION NO. R-20-21

A RESOLUTION APPROVING THE EXECUTION OF THE STATE PLAN OF OPERATION (SPO) BETWEEN THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND THE STATE OF ILLINOIS, IN ORDER FOR THE VILLAGE TO PARTICIPATE IN THE FEDERAL DEFENSE AGENCY'S LAW ENFORCEMENT SUPPORT (LESO) PROGRAM

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Section 10 of Article 7 of the Illinois Constitution of 1970 authorizes units of local government to contract or otherwise associate with units of the State of Illinois in any manner not otherwise prohibited by law or ordinance; and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village and the State of Illinois (the "*State*") have previously agreed to the Village acquiring two All-Terrain Vehicles (ATVs) through the Federal Government Defense Agency's *State of Illinois Law Enforcement Support Program* (LESO program) pursuant to the attached State Plan of Operation (the "*SPO*"); and

WHEREAS, the Village has previously entered into the SPO with the State and has received ATVs thereunder, and seeks to approve and ratify the SPO; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to approve and ratify the SPO between the Village and the State.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of

the Village of Campton Hills, Kane County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the SPO by and between the Village and the State, which is attached hereto and made a part hereof as Exhibit A, is hereby approved and ratified by the Village, in substantially the form presented to the Village Board. Any prior executions of the attached SPO are likewise hereby approved and ratified by the Village.

Section 3. That the Village President, Village Clerk, Chief of Police and Village Attorney are hereby authorized to execute any additional documents required by the SPO on behalf of the Village to implement or continue this program. The officials and officers of the Village are further hereby authorized undertake actions on the part of the Village as contained in the SPO to complete satisfaction of the provisions, terms or conditions stated therein

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this ___ day of December, 2020, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	_____	_____	_____✓	_____
Trustee Susan P George	_____✓	_____	_____	_____
Trustee Jim McKelvie	_____✓	_____	_____	_____
Trustee Mike Millette	_____	_____	_____✓	_____
Trustee Michael O'Dwyer	_____	_____	_____✓	_____
Trustee Wendy K. White Eagle	_____✓	_____	_____	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 25 day of December, 2020

Michael Tyrrell, Village President

(SEAL)

ATTEST:



Lynn Baez, Village Clerk

Exhibit A

STATE PLAN OF OPERATION