

RESOLUTION EXERCISING AN OPTION TO RENEW FOR ONE YEAR,
AN INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES

WHEREAS, the Village of Campton Hills approved an Intergovernmental Agreement with the County of Kane pursuant to the Animal Control Act, 510 ILCS 5/1 et seq.; and

WHEREAS, Section 8 of the Intergovernmental Agreement allows the Village of Campton Hills to renew the agreement for two one-year renewal options; and

WHEREAS, The Village President and Board of Trustees deem it in the best interest of the Village to renew the agreement for one year;

NOW THEREOFRE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1: The Village of Campton Hills does hereby renew the Intergovernmental Agreement for one year from June 19, 2014 to June 18, 2015.

Section 2: Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is, to the extent of such conflict, hereby superseded and waived.

Passed this 1st day of April 2014 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Harry Blecker	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Susan P. George	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Jim W. Kopec	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Albert Lenkaitis	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike D. Millette	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
President Patsy J. Smith	<u> </u>	<u> </u>	<u>X</u>	<u> </u>

APPROVED THIS 16th DAY OF April, 2014

Patsy J. Smith
Patsy J. Smith, Village President

(SEAL)

ATTEST: Juliette Paul by Jessica Spener
Juliette Paul, Village Clerk Interim Deputy Clerk