STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I**, Matt Moffitt,** the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2017-004

A RESOLUTION TO TRANSFER FUNDS TO THE POST EMPLOYMENT HEALTHCARE FUND OF THE PALATINE RURAL FIRE PROTECTION DISTRICT

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 14h day of August 2017

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 14th day of August 2017

Matt Moffitt

Secretary, Board of Trustees
Palatine Rural Fire Protection District

RESOLUTION NO. 2017-004

A RESOLUTION TO TRANSFER FUNDS TO THE POST-EMPLOYMENT HEALTHCARE FUND OF THE PALATINE RURAL FIRE PROTECTION DISTRICT

WHEREAS, the Palatine Rural Fire Protection District ("the District) is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees ("Board") of the Palatine Rural Fire Protection District ("District") has full power to pass all necessary ordinances and resolutions to conduct the business of the Board (70 ILCS 705/6(i)); and

WHEREAS, on May 12, 2014, the District approved Resolution #2014-002, "A Resolution of the Corporate Authority relating to a 457(b) Deferred Compensation Plan and a Post-Employment Healthcare Funding Plan for the Palatine Rural Fire Protection District"; and

WHEREAS, on April 13, 2015, the Board, in the best interest of the District, established a separate reserve fund whereby funds are accumulated for the purpose of paying the cost of the District's Post-Employment Healthcare Funding Plan in accordance with Ordinance 2015-001; and

WHEREAS, the Board recognizes the need to continue to fund the Post-Employment Healthcare Reserve Fund.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Palatine Rural Fire Protection District as follows:

Section One: The monies in the Post-Employment Healthcare Reserve Fund shall be used solely for the purpose of paying the cost of the District's Post-Employment Healthcare Funding Plan.

Section Two: The Post-Employment Healthcare Reserve Fund shall be increased by a transfer of **$50,000.00** from the Corporate Fund to the Post-Employment Healthcare Reserve Fund representing monies in the Corporate Fund budgeted but not

expended for transfer to Post-Employment Healthcare Reserve Fund per Ordinance 2015-001.

Section Three: The Post-Employment Healthcare Reserve Fund shall be increased by a transfer of **$50,000.00** from the Ambulance Fund to the Post-Employment Healthcare Reserve Fund representing monies in the Ambulance Fund budgeted but not expended for transfer to Post-Employment Healthcare Reserve Fund per Ordinance 2015-001.

Section Four: The Post-Employment Healthcare Reserve Fund shall be invested in accordance with the Palatine Rural Fire Protection District Investment Policy and the Public Funds Investment Act 30 ILCS 230/0.01 et seq. until such funds are budgeted and required for Post-Employment Healthcare expenditures as defined herein.

Section Five: If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

Section Six: This Resolution shall supersede any resolution or motion, or parts of resolutions or motions, in conflict with any part herein, and any such resolution or motion, or parts thereof, are hereby repealed.

Section Seven: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 14th day of August 2017, by a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt___

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President, Board of Trustees
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary, Board of Trustees
Palatine Rural Fire Protection District