RESOLUTION NO. 2015-05

RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES

WHEREAS, the Addison Fire Protection District #1, DuPage County, Illinois, is acutely aware of the need to provide high-quality governmental services and to have sufficient monies available through taxation in order to fund these services; and

WHEREAS, the major source of revenue for funding these governmental services is the Illinois real property tax; and

WHEREAS, certain taxpayers have sought to have the equalized assessed valuation of their properties reduced by appealing their assessments to the Board of Review and/or the State of Illinois Property Tax Appeal Board; and

WHEREAS, any reduction in equalized assessed valuation can adversely affect Addison Fire Protection District #1's revenues; and , the Board of Addison Fire Protection District #1 believes, and hereby declares, that it is in the best interest of Addison Fire Protection District #1 and its residents to intervene in certain tax assessment proceedings where the revenues to be received could be jeopardized or adversely affected;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ADDISON FIRE PROTECTION DISTRICT #1, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The law firm of Tressler LLP is hereby authorized to file interventions in real property tax assessment proceedings on behalf of Addison Fire Protection District #1. Addison Fire Protection District #1 shall only authorize intervention if (1) the taxpayer is seeking a reduction in the

assessment of property equal to or greater than \$100,000 and (2) Addison Fire Protection District #1, after consultation with Tressler LLP, determines that intervention is warranted in a particular case.

SECTION THREE: Tressler LLP shall report to Addison Fire Protection District #1 on the status of all tax assessment cases in which the Addison Fire Protection District #1 has intervened at such intervals as Addison Fire Protection District #1 may request.

<u>SECTION FOUR</u>: Any policy or resolution of Addison Fire Protection District #1 which conflicts with the provisions of this resolution shall be and is hereby repealed to the extent of such conflict.

SECTION FIVE: This resolution shall take effect upon its passage and approval in the manner provided by law.

SECTION SIX: If any section, paragraph or provision of this Resolution or 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.

ADOPTED this 7th day of October, 2015, by a roll call vote as follows:

AYES:

NAYS:

9

ABBENIETION DISTRIBUTION

President, Board of Trustees

Addison Fire Protection District No. 1

Secretary, Board of Trustee's

Addison Fire Protection District No. 1

STATE OF ILLINOIS)	
)	SS
COUNTY OF DUPAGE)		

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. 2015-05

RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 7th day of October, 2015.

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 7th day of October, 2015.



Secretary, Board of Trustees

Addison Fire Protection District No. 1