

**ADDISON FIRE PROTECTION DISTRICT #1
RESOLUTION NO. 2016-02**

**RESOLUTION AUTHORIZING INTERVENTION
IN PROPERTY TAX ASSESSMENT APPEALS**

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 objects for which the District was formed pursuant to Section 6 of the Fire Protection District Act (70 ILCS 705/6); and

WHEREAS, the Taxing District receives statutory notice from the Board of Review of DuPage County of property tax assessment appeals filed by taxpayers with the DuPage County Board of Review and the Property Tax Appeal Board ("PTAB"), or other notice regarding Specific Objections filed with the Circuit Court of DuPage County regarding the assessed valuation of property which comprises part of the assessed valuation of the Taxing District; and

WHEREAS, the Taxing District has a revenue interest in such property tax assessment appeals and finds that intervention as a party in such proceedings is in the best interest of the Taxing District; and

WHEREAS, the Taxing District has a right to intervene in proceedings before the Board of Review, PTAB, and the DuPage County Circuit Court in order to protect its revenue interest in the assessed valuation of the subject properties;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF THE
ADDISON FIRE PROTECTION DISTRICT 1 as follows:

1. The Board finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.
2. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized, as of the postmark date of the Board of Review notice of property tax assessment appeals, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals.
3. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed with the Circuit Court of DuPage County.
4. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. This Resolution shall take effect immediately upon its passage.

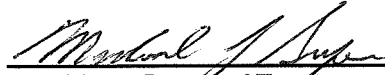
ADOPTED this 6th day of April, 2016, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø





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

ATTEST:



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. 2016-02

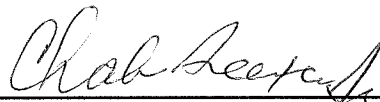
A RESOLUTION AUTHORIZING INTERVENTION

IN PROPERTY TAX ASSESSMENT APPEALS

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 6th day of April, 2016.

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 6th day of April, 2016.



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

