

VILLAGE OF GLENCOE

RESOLUTION R-07-2010

**A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE
NORTHEASTERN ILLINOIS
PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)**

WHEREAS, a number of units of local government and public agencies in northeastern Illinois have found a need to provide, jointly and cooperatively, for a public safety training facility to provide instructional training and research programs on public safety issues of mutual concern; and

WHEREAS, the Village of Glencoe (the "Village") has participated in the study of such a joint entity, to be called the Northeastern Illinois Public Safety Training Academy ("NIPSTA"), for determining whether participation by the Village's Public Safety Department would be in the interest of the Village, its residents and business, and the public; and

WHEREAS, the NIPSTA facility is proposed to be located at the former Glenview Naval Air Station pursuant to a lease agreement with the Village of Glenview; and

WHEREAS, representatives of the participating units of local government and public agencies have reviewed the proposed Intergovernmental Agreement to establish NIPSTA, which Agreement is attached to and, by this reference, made a part of this Resolution (the "Agreement"); and

WHEREAS, the Village has the authority to enter into the Agreement pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the Public Safety Department recommends, and the Village Board has determined, that participation by the Village's Public Safety Department would be in the interest of the Village, its residents and business, and the public and that entering into the Agreement would be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: APPROVAL. The Agreement is hereby approved, in substantially the form of Exhibit A hereto, to enable the Village's Public Safety Department to participate in NIPSTA.

SECTION THREE: DESIGNATION OF DELEGATES. Michael Volling is hereby designated as the Village's delegate to the Board of Directors of NIPSTA pursuant to Article V, Section 1 of the Agreement. Allan Kebby is hereby designated as the Village's alternate delegate to the Board of Directors of NIPSTA pursuant to Article V, Section 1 of the Agreement.

SECTION FOUR: AUTHORIZATION. The Village President and Village Clerk are hereby authorized and directed to execute and attest the Agreement, and the Village Clerk is hereby authorized to provide a fully executed copy of

the Agreement, along with a certified copy of this Resolution, to the officials at NIPSTA.

PASSED THIS 15th DAY OF APRIL 2010.

AYES: COWANS, LEVIN, SHUBART AND SOLOMON

NAYS: NONE (0)

ABSENT: BHOTE AND KEEFE (2)

APPROVED THIS 15TH DAY OF APRIL 2010.

/s/ Ellen Shubart
Village President Pro-Tem

ATTEST:

/s/ David A. Clark
Deputy Village Clerk