

Chairman Jim Keller explained the makeup of the Airport Advisory Committee at present and noted the committee has 4 voting members, Chris Patrick, Glenn Hutchison, Jake Payne and Dale Barkley who were appointed by the Edgar County Board. The Board also appointed the Operator and Manager of the Airport, Jimmy Wells, who serves to advise and clerk the Committee without voting powers and that these 4 voting members serve with the 3 Airport Committee members, Kevin Trogdon, Jeff Poynter and Verlin Funkhouser.

The Board recognizes that the late Jack O. Asher, who has been an Advisory Board member since the Airport's inception, has recently come to be an Honorary position.

It was moved by Trogdon and seconded by Poynter that the Advisory Board remain the same.  
Motion carried.

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**RESOLUTION  
AUTHORIZING A  
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, providing that such contract shall be authorized by the governing body of each party to the contract; and

**WHEREAS**, the County Board of Edgar County has determined that it is in the best interests of the residents in Edgar County Special Service Area Ambulance Tax District 1 to enter into an intergovernmental agreement to secure to each the benefits of mutual aid in protection of life from an emergency or disaster and to provide for communication procedures, training and other necessary functions to further the provision of said protection of life from an emergency or disaster.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and the County Board of Edgar County, Illinois as follows:

**SECTION ONE**: That the Chairman and the Clerk be and they are hereby authorized to execute an Agreement for participation in the Mutual Aid Box Alarm System (MABAS), a copy of said Agreement being attached hereto and being made a part hereof.

**SECTION TWO**: That the Mutual Aid Box Alarm System (MABAS) Executive Board By-Laws attached hereto and made a part hereof are hereby approved.

I move for the adoption of the foregoing Resolution. /s/ Dan Winans

I second the motion for the adoption of the foregoing Resolution. /s/ Kevin Trogdon

ROLL CALL - Ayes: Winans, Funkhouser, Jenness, Poynter, Trogdon

Nays: None

Absent: Spillman

**ADOPTED** this 14<sup>th</sup> day of September, 20 10. /s/ James Keller  
BOARD CHAIRMAN

ATTEST: /s/ Rebecca R. Kraemer (SEAL)  
EDGAR COUNTY CLERK

Resolution adopted.

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STATE OF ILLINOIS )  
) SS  
COUNTY OF EDGAR )

**CLERK'S CERTIFICATE**

I, Rebecca R. Kraemer, the duly qualified and acting Clerk of the County Board, Edgar County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION  
AUTHORIZING A  
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which Resolution was duly adopted by said Board at a regular meeting held on the 14<sup>th</sup> day of September, 2010.

I do further certify that a quorum of said Board was present at said meeting, and that the County Board complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the County this 14<sup>th</sup> day of September, 2010.

/s/ Rebecca R. Kraemer (SEAL)  
EDGAR COUNTY CLERK

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