DUPAGE TOWNSHIP WILL COUNTY, ILLINOIS

RESOLUTION NUMBER 19-28

A RESOLUTION APPROVING AN AGREEMENT FOR THE PROVISION OF SERVICES BETWEEN DUPAGE TOWNSHIP AND CAMP FIRE ILLINOIS PRAIRIE – CAMP KATA KANI ("CAMPFIRE")

FELIX GEORGE, Supervisor KULSUM ALI, Clerk

> ALYSSIA BENFORD MARIPAT OLIVER KEN BURGESS DENNIS RAGA Trustees

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Prepared by ODELSON & STERK, LTD. - Township Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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A RESOLUTION APPROVING

AN AGREEMENT FOR THE PROVISION OF SERVICES BETWEEN DUPAGE TOWNSHIP AND CAMP FIRE ILLINOIS PRAIRIE – CAMP KATA KANI ("CAMPFIRE")

WHEREAS, DuPage Township, Will County, State of Illinois (the "Township") is a duly organized and existing township and a unit of local government organized under the laws of the State of Illinois and is operating under the provisions of the Illinois Township Code, 60 ILCS 1/1-1, et. seq., and all laws amendatory thereto; and

WHEREAS, Camp Fire Illinois Prairie – Camp Kata Kani ("Campfire") is an Illinois notfor-profit corporation providing a broad range of services for the benefit of the residents in and around DuPage Township including services to benefit the youth residents of DuPage Township, among other purposes; and

WHEREAS, the Illinois Township Code authorizes the Township Board of Trustees to enter into contractual agreements with established organizations such as Campfire, whether public or private, which provide social service needs for the poor and aged in the general area of the Township; and

WHEREAS, the Supervisor has caused to be drafted for and on behalf of the Township, an Agreement for the Provision of Services between DuPage Township and Camp Fire Illinois Prairie – Camp Kata Kani, which is attached hereto and incorporated in this Resolution as Exhibit 1 ("Township – Campfire Agreement").

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of DuPage Township, Will County, Illinois, as follows:

SECTION 1: That all of the recitals contained in the preambles to this Resolution are true and correct and are hereby incorporated into this Resolution by reference.

SECTION 2: The Township Board hereby approves the Agreement for the Provision of Services between DuPage Township and Camp Fire Illinois Prairie – Camp Kata Kani ("Campfire"), attached to and incorporated into this Resolution as Exhibit 1.

SECTION 3: Any and all Resolutions or Ordinances of the Township which may conflict with this Resolution are hereby repealed.

SECTION 4: This Resolution shall be in full force and effect from and after its passage as provided by law.

ADOPTED by the Supervisor and Board of Trustees of DuPage Township, Will County, Illinois this this day of December 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Trustee Benford				Carried D
Trustee Oliver				2 1
Trustee Burgess	/		. ,	X
Trustee Raga				
Supervisor George				
TOTAL	4		1	

APPROVED at a Regular Meeting of the Board of Trustees of DuPage Township, on

FELIX GEORGE, Supervisor

ATTEST:

KULSUM ALI, Township Clerk