RESOLUTION NO. |-|

WHEREAS, the County of Sangamon has authority pursuant to 70 ILCS 705/3.1 to enact a comprehensive fire protection plan for unincorporated territory without fire protection in Sangamon County; and

WHEREAS, territory in unincorporated Sangamon County is without fire protection so that placement within a fire protection district will be conducive to the promotion and protection of the health, safety, welfare and convenience of the public; and

WHEREAS, the Sangamon County Board has held public hearing pursuant to statutory notice requirements upon the proposed comprehensive fire protection plan, a copy of said plan being available for review in the Sangamon County Board Office, 200 S. 9th Street, Room 201, Springfield, Illinois 62701 and made a part hereof, and authorization to place the question before the electors of Sangamon County by referendum on the 5th day of April, 2005; and

WHEREAS, the following referendum question will place the issue of a comprehensive fire protection plan before the electors of Sangamon County:

For authorizing the Sangamon County	
Board to adopt a comprehensive fire	
protection plan	
Against authorizing the Sangamon County	
Board to adopt a comprehensive fire	
protection plan	

WHEREAS, Sangamon County has held public discussion with delegates from the various fire protection districts serving the citizens of Sangamon County regarding adoption of a practical and comprehensive fire protection plan for Sangamon County;

NOW, THEREFORE, BE IT RESOLVED that the foregoing referendum question proposing adoption of a comprehensive fire protection plan, a copy of said plan being available for review in the Sangamon County Board Office, 200 S. 9th Street, Room 201, Springfield, Illinois 62701, be placed before the electors for the entire County of Sangamon on the 5th day of April, 2005;

BE IT FURTHER RESOLVED, that the Chairman of the County Board is hereby authorized to notify the appropriate election officials who shall submit approval of the plan to the electors for the entire County of Sangamon on the 5th day of April, 2005.

Respectfully submitted,

Chairman Comprehensive Fire Protection Committee

(SEAL)

ATTEST:

Sangamon County Clerk