

RESOLUTION NO. 09-RFPD-1

**RESOLUTION AUTHORIZING THE EXECUTION OF A FIRE TRUCK
REVOLVING LOAN PROGRAM LOAN AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY**

WHEREAS, the Rochester Fire Protection District (hereinafter "RFPD"), is a Fire Protection District organized under the Constitution and laws of the State of Illinois (70 ILCS 705/1 et seq. WEST 2006), and has historically provided fire suppression as well as emergency medical and rescue services to the citizens residing in the RFPD; and

WHEREAS, the Illinois Finance Authority (hereinafter the "Authority"), is a body politic and corporate, organized and existing under the law of the State of Illinois (20 ILCS 3501/801 et seq. WEST 2006); and

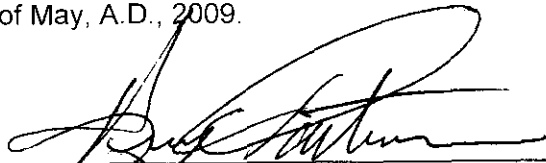
WHEREAS, the RFPD has applied for, and the Authority has approved, an application by RFPD for a zero-percent loan for the purchase of a fire truck; and

WHEREAS, the Authority has forwarded to the RFPD a Fire Truck Revolving Loan Program Loan Agreement (hereinafter "loan agreement", which in Section 15.6 requires that the RFPD pass a Resolution making certain representations to the Authority and provide other information reasonably required by the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ROCHESTER FIRE PROTECTION DISTRICT AS FOLLOWS:

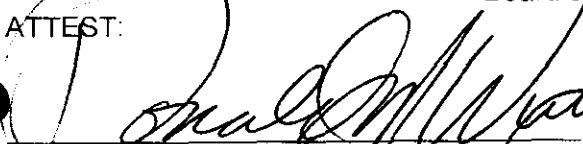
1. The foregoing preambles hereinabove set forth are hereby incorporated into the body of this Resolution # 09-RFPD-1 as if set forth again in full herein.
2. The RFPD and its Trustees are hereby given authorization to enter into the loan agreement with the Authority, and hereby accept responsibility to enter into the loan agreement.
3. The source for repayment of the loan identified in the loan agreement are the general tax revenues of the RFPD.
4. The RFPD agrees to the State intercept agreement, if appropriate;
5. The RFPD agrees to a lien on the equipment, if required by the Authority.

ADOPTED this 11th day of May, A.D., 2009.



HENRY "PATT" PATTERSON, President
Rochester Fire Protection District
Board of Trustees

ATTEST:



DONALD M. WULF, Secretary
Rochester Fire Protection District
Board of Trustees

CERTIFICATE OF TRUE COPY

STATE OF ILLINOIS)
) ss.
County of Sangamon)

I, DONALD M. WULF, certify that I am the Secretary of the Rochester Fire Protection District, Sangamon County, Illinois.

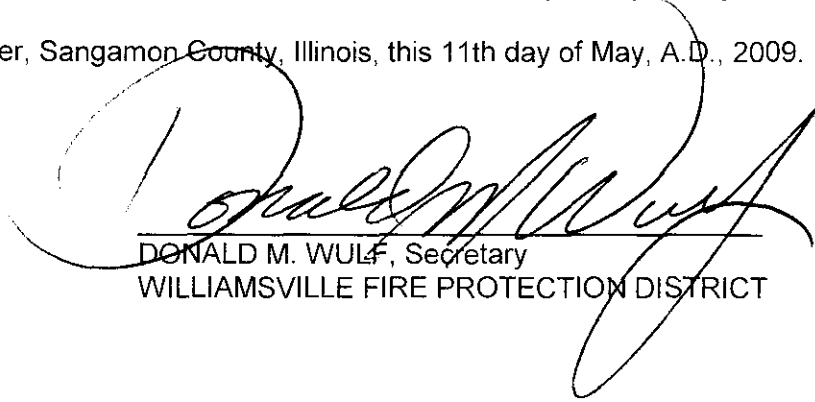
I further certify that the foregoing document entitled:

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is a true, correct and accurate copy of said Resolution, which was approved by the Rochester Fire Protection District Board of Trustees at a regular meeting held thereof on the 11th day of May, A.D., 2009, at the Fire Station House, in Rochester, Illinois, Sangamon County, Illinois, at which time and place a proper quorum of said Trustees of the Rochester Fire Protection District was present and duly acting throughout the entire meeting.

DATED at Rochester, Sangamon County, Illinois, this 11th day of May, A.D., 2009.



DONALD M. WULF, Secretary
WILLIAMSVILLE FIRE PROTECTION DISTRICT

(SEAL)