

STATE OF ILLINOIS)
)
COUNTIES OF DUPAGE)
AND WILL)

SS

SECRETARY'S CERTIFICATE

I, **LAURIE KAGANN**, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

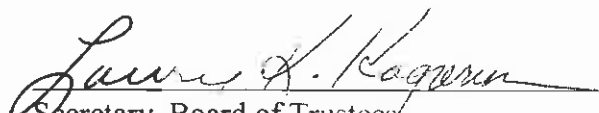
RESOLUTION NO. 2004- 04

**A RESOLUTION AUTHORIZING A PARKING LEASE AGREEMENT
WITH COMMONWEALTH EDISON COMPANY**

adopted by said Board of Trustees at its meeting on the 27th day of April, 2004.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act. I do further certify that the Resolution has not been amended or altered and is in full force and effect as of the date indicated below.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of April, 2004.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

RESOLUTION NO. 2004- 04

**A RESOLUTION AUTHORIZING A PARKING LEASE AGREEMENT
WITH COMMONWEALTH EDISON COMPANY**

WHEREAS, the Board of Trustees (the "Board") of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois (the "District") is an Illinois fire protection district duly organized and existing pursuant to the Illinois Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, pursuant to the provisions of Section 6 of the Fire Protection District Act, and all laws amendatory thereof and supplementary thereto, the District has full power to pass any ordinances and resolutions necessary for the proper management and conduct of the business of the fire protection district; and

WHEREAS, the Board has determined it necessary to expand the District's fire station #3 and will require additional parking spaces to meet the demands set forth by the Village of Woodridge; and

WHEREAS, the District's Fire Station #3 lies immediately adjacent to the Commonwealth Edison right-of-way for electric power; and

WHEREAS, the District and Commonwealth Edison have negotiated the terms of a Parking Lease Agreement whereby the District is permitted to utilize Commonwealth Edison right-of-way property for parking purposes; and

WHEREAS, the District deems it necessary and advisable that the District execute this Parking Lease Agreement (the "Lease") with Commonwealth Edison Company in accordance with the terms contained within the Lease.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

Section One: That the preambles of this Resolution be and the same are hereby, incorporated in the text hereof as if set out herein in full.

Section Two: Under the authority vested in the Board under the Act, the Board hereby finds and determines it to be advisable, necessary and in the best interests of the District and its residents, to enter into the Lease with Commonwealth Edison pursuant to the terms set forth in the Lease.

Section Three: That the Fire Chief is hereby authorized to execute the Lease on behalf of the District, the same to be in substantially the same form as the Parking Lease Agreement attached hereto and made a part hereof as **Exhibit A.** The Fire Chief is hereby authorized and directed to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the officials deem necessary and appropriate.

Section Four: That all resolutions, or other proceedings in conflict herewith be to the extent of such conflict, hereby repealed and that this ordinance be effective forthwith upon its adoption and publication as provided by law.

Section Five: That this Resolution is effective immediately upon its execution and signing.

Section Six: That a certified copy of this Resolution shall be promptly forwarded to Commonwealth Edison in accordance with Section 32(W) of the Parking Lease.

PASSED this 27th day of April, 2004, by a roll call vote of the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

AYES: 5 (Lawrence, Fisher, Kagann, Schreiber, Michals)

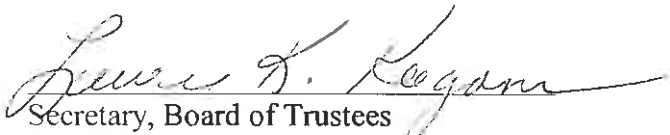
NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District