

RESOLUTION NO. 2022 - 005

**A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE
TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE
FOR THE FOREIGN FIRE INSURANCE BOARD OF
THE INVERNESS FIRE PROTECTION DISTRICT**

WHEREAS, the Foreign Fire Insurance License Fee Act requires insurance carriers not incorporated under the laws of the State of Illinois to pay a foreign fire insurance license fee to Illinois fire department foreign fire insurance boards and Illinois fire protection districts, and

WHEREAS, the Illinois Municipal League has developed a program to collect and distribute the 2% foreign fire insurance license fee paid by insurance carriers to fire department foreign fire insurance boards and fire protection district, and

WHEREAS, the Foreign Fire Insurance License Fee Act provides that the Illinois Municipal League shall be the default entity to collect foreign fire insurance license fees for any entity entitled to the fees that does not collect the fees on its own accord or through a designee, and

WHEREAS, this program is of benefit to the Foreign Fire Insurance Board of the Inverness Fire Protection District.

NOW, THEREFORE, Be it Resolved by the Board of Trustees of the Inverness Fire Protection District, Cook County, Illinois, as follows:

Section One: The Illinois Municipal League is hereby authorized by the Board to receive and examine the reports and collect the payments of the two percent (2%) foreign fire insurance license fees tendered to this Board by foreign fire insurance companies.

Section Two: The Illinois Municipal League shall keep an accurate and complete

record of all such fee payments received from foreign fire insurance companies and the distribution of such payments to the treasurer of this Board and that all such records shall be open to the inspection of members of this Board during reasonable office hours.

Section Three: This Board hereby authorizes and designates the Illinois Municipal League to act as its sole agent for the collection of the rightfully imposed foreign fire insurance license fee of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on properties within the jurisdiction. The Board hereby agrees to pay as an annual service charge to the Illinois Municipal League five percent (5%) of the fees actually collected, or such other amount as may be necessary and agreed to in writing. The Illinois Municipal League service charge shall be deducted prior to distributing the annual fee proceeds to the Board. The Illinois Municipal League is authorized to take necessary actions and carry on all necessary communication with the foreign fire insurance companies owing fees on behalf of this Board. The Illinois Municipal League shall remain the designated agent until notified by this Board by adopted resolution of this Board rescinding this agreement and engagement.

Section Three: This Resolution shall be in full force and effect upon its adoption and shall supersede any resolution or motions or parts of resolutions or motions in conflict with any part herein and any such resolutions or motions or parts of resolutions are hereby repealed to the extent of the conflict.

Section Four: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this ____14th____ day of ____November____, 2022.

AYES:___DelMar, McKanna, Chapman___

NAYS:_____0_____

ABSENT:_____0_____

Aaron DelMar
President, Board of Trustees
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary, Board of Trustees
Inverness Fire Protection District