RESOLUTION AUTHORIZING LIFE SAFETY LEVY

WHEREAS, pursuant to Section 17-2.11 of the *School Code*, the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois ("the Board of Education"), is empowered to levy a tax on the real property within the Lincolnwood School District No. 74, Cook County, Illinois ("the School District"), for authorized Fire Prevention and Safety ("Life Safety") Fund purposes, whenever lawful Life Safety projects (including certified architect's or engineer's estimates) have been approved and ordered by the applicable regional superintendent and State Superintendent of Education and there are insufficient funds available in the Operations and Maintenance Fund or Fire Prevention and Safety Fund to finance such projects; and

WHEREAS, the applicable regional superintendent and State Superintendent of Education have previously approved and ordered lawful Life Safety projects (including certified architect's or engineer's estimates) for the School District, and the Board of Education finds that there are insufficient funds available in the Operations and Maintenance Fund or Fire Prevention and Safety Fund to finance such projects.

NOW, THEREFORE, Be It Resolved by the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, as follows:

<u>Section 1:</u> The recitals above and the certificates of the regional superintendent and State Superintendent of Education authorizing and ordering the School District's lawful Life Safety projects are incorporated into this Resolution as though fully set forth herein.

Section 2: A tax for Life Safety purposes shall be levied for 2023 as set forth herein and in the District's annual Certificate of Tax Levy.

<u>Section 3:</u> All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

ADOPTED this 7th day of December, 2023, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT:_____

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS

COUNTY OF COOK

SS

)

)

SECRETARY'S CERTIFICATE

RESOLUTION AUTHORIZING LIFE SAFETY LEVY

I, John Vranas, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, and that, as such official, I am the keeper of the records and files of the Board of Education of said School District.

I do further certify that the foregoing Resolution Authorizing Life Safety Levy is the true, correct, and complete copy of said Resolution as adopted by the Board of Education of said School District at a meeting held on the 7th day of December, 2023.

IN WITNESS WHEREOF, I hereunto affix my official signature this 7th day of December, 2023.

Secretary Board of Education Lincolnwood School District No. 74 Cook County, Illinois