(Send certified copy to Kane County Board Office)

RESOLUTION AUTHORIZING LAND CASH INTERGOVERNMENTAL AGREEMENT

WHEREAS, the County of Kane, Illinois (County) requires developers to make land or cash contributions which the County in turn holds and makes available for other governmental bodies which are affected by the development; and

WHEREAS, such contributions inure to the benefit of certain governmental bodies; and

WHEREAS, <u>Geneva Community Unit School District 304</u>, is one such governmental body eligible to benefit from said contributions and is seeking disbursement of \$3,175.00 of said funds;

NOW, THEREFORE, BE IT RESOLVED that <u>Kent D. Mutchler</u>, <u>Superintendent</u>, (Chairman or President of entity) is hereby authorized and directed to execute the attached Intergovernmental Agreement between <u>Geneva Community Unit School District 304</u> and the County of Kane agreeing to defend, indemnify and hold harmless the County of Kane, Kane County Board Members, the Kane County Regional Superintendent of Schools, and any officer, agent or employee of either arising out of the application for or use of any of said funds pursuant to the terms of said Intergovernmental Agreement.

Adopted this 27th day of February, 2012.

Kent D. Mutchler, Superintendent
Secretary, Board of Education

Mark J. Grosso
President, Board of Education