

## **RESOLUTION NO. \_\_\_\_\_**

### **RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF JOLIET AND THE JOLIET FIRE DEPARTMENT CARES FOUNDATION, INC**

**WHEREAS**, the City of JOLIET, Illinois (the “City”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois; and

**WHEREAS**, the City is a home rule unit of local government and Article VII, Section 6(a) of the Illinois Constitution of 1970 provides that except as limited by this Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power and authority to enter into an agreement with the Joliet Fire Department Cares Foundation, Inc. (“Agreement”) and perform its obligations under the Agreement.

**WHEREAS**, the City of Joliet recognizes the Joliet Fire Department formed a 501(c)(3) corporation known as the Joliet Fire Department Cares Foundation, Inc for the purpose of providing financial assistance to the Joliet Fire Department, Will County, Illinois for the support of its public service functions and community risk reduction programs and by undertaking itself to carry on or assist in carrying on such programs for the exclusive benefit of the Joliet Fire Department, Will County, Illinois.

**WHEREAS**, in 1978, 1989, 2000, and 2010, the City of Joliet entered into several agreements with the non-profit entity, Will-Joliet Bicentennial Park, Inc., for the purpose of having the entity provide advice on the operation and development of Bicentennial Park; and

**WHEREAS**, the Will-Joliet Bicentennial Park Foundation, Inc., was dissolved in 2023; and

**WHEREAS**, the City of Joliet recognizes the benefit of a 501(c)(3) foundation’s involvement with the success of Bicentennial Park as a community resource.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, ILLINOIS, PURSUANT TO ITS STATUTORY AND HOME RULE AUTHORITY, AS FOLLOWS:**

**SECTION 1:** The Mayor and City Council hereby find that the recitals contained in the remainder of this Resolution are true, correct and complete and are hereby incorporated into this Resolution by reference.

**SECTION 2:** The Mayor and the City Council hereby find and determine that it is necessary and beneficial to the City of Joliet to enter into this Agreement between the City of Joliet and the Joliet Fire Department Cares Foundation, Inc., which is attached hereto.

**SECTION 3:** The City Manager and City Clerk are hereby authorized to execute the agreement with the Joliet Fire Department Cares Foundation, Inc.

**SECTION 4:** This Resolution shall take effect upon its passage and approval.

**SECTION 5:** All resolutions or parts thereof in conflict with the terms of this Resolution are hereby repealed and of no further force and effect to the extent of such conflict.

**SECTION 5:** Be it further resolved that the passage of this Resolution be inscribed permanently in the records of the proceedings of the Joliet City Council.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

**VOTING YES:** \_\_\_\_\_

**VOTING NO:** \_\_\_\_\_

**NOT VOTING:** \_\_\_\_\_