

GODFREY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING

On September 8, 2020 a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held by video conference pursuant to Section 7 (e) of the Illinois Open Meetings Act and the Gubernatorial Disaster Declaration in effect at the date of the meeting.

In attendance were District Trustees Ford, Fischer, and Rynders. Fire Department members Wills, Farmer, and Hamburg were also in attendance. Mr. Robert Thompson of Fifth Third Bank and legal counsel for the Fire Protection District were also present. Mr. Farmer was present at Fire Station No. 2 to be available for any members of the public desiring to attend the meeting in person. No other persons attended the meeting.

Mr. Ford opened the meeting at 6:30 p.m. pursuant to the posted notice of the meeting.

Mr. Ford announced that, pursuant to Section 7 (e) of the Illinois Open Meetings Act he had made a determination that the special meeting should be conducted by video conference due to COVID-19 conditions.

The Chair first called for approval of the minutes of the meeting of the Board held on August 24, 2020 and upon motion of Mr. Rynders, seconded by Mr. Fischer, and unanimously approved, the minutes were approved as presented.

The Chair next called for public comments. There were no public comments.

The Chair next called for consideration and approval of a resolution authorizing the transfer of real estate by the District to the Village of Godfrey, Illinois pursuant to an Intergovernmental Agreement dated September 6, 2018 and authorizing District officers to act on behalf of the District in connection therewith. A proposed form of resolution was presented to the Board and after a brief discussion, a motion was made by Mr. Rynders, seconded by Mr. Fischer, and unanimously approved, the following resolutions were adopted:

RESOLVED, that the terms and provisions of that certain Intergovernmental Agreement dated September 6, 2018 by and between the Godfrey Fire Protection District and the Village of Godfrey, Illinois are confirmed and ratified;

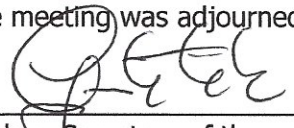
RESOLVED, that the Godfrey Fire Protection District convey and transfer legal title to the real estate which is the subject of the aforesaid Intergovernmental Agreement and in accordance therewith;

RESOLVED, that the President, Secretary, and Treasurer of the Board of Trustees of the Godfrey Fire Protection are severally authorized to act on behalf of the Godfrey Fire Protection to complete the transfer of the said real estate to the Village of Godfrey, Illinois pursuant to and in accordance with the foregoing Intergovernmental Agreement

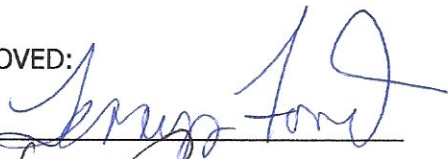
by and between the Godfrey Fire Protection District and the Village of Godfrey, Illinois, including, but not limited to, carrying out the conveyance of legal title from the District to the Village of Godfrey by execution and delivery of a proper deed of conveyance pursuant to the said agreement and the Local Government Property Transfer Act;

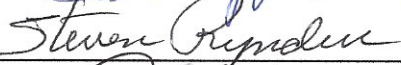
RESOLVED, that the aforesaid officers are authorized to execute on behalf of the District, in addition to a deed of conveyance, a closing statement, plat affidavit, transfer declaration, standard title insurance closing documents, and any other instrument or document necessary or convenient to carry out the transfer of legal title from the District to the Village of Godfrey, Illinois and to complete the transaction between the District and the Village of Godfrey, Illinois.

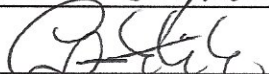
Thereafter, there being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.



Gerard Fischer, Secretary of the
Board of Trustees

APPROVED:






Being all of the Trustees of the
Godfrey Fire Protection District