STATE OF ILLINOIS  )
COUNTY OF COOK  ) SS.
COUNTY OF WILL  )

CLERK'S CERTIFICATE

I, PATRICK E. REA, the duly elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2016-R-021

RESOLUTION AUTHORIZING
AN INTERGOVERNMENTAL AGREEMENT
AMONG THE MEMBER AGENCIES OF THE
NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 5th day of July, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 5th day of July, 2016.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 5th day of July, 2014.

[Signature]
Village Clerk
RESOLUTION NO. 2016-R-021

RESOLUTION AUTHORIZING
AN INTERGOVERNMENTAL AGREEMENT
AMONG THE MEMBER AGENCIES OF THE
NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Intergovernmental Agreement among the member agencies of the Northeastern Illinois Regional Crime Laboratory, a true and correct copy of such Intergovernmental Agreement being attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Intergovernmental Agreement be entered into by the Village of Tinley Park, and but for the provision of the inducements therein the property would not be developed as provided therein;

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Intergovernmental Agreement" be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Intergovernmental Agreement.
Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 5th day of July, 2016, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs

NAYS: None

ABSENT: None

APPROVED this 5th day of July, 2016, by the President of the Village of Tinley Park.

ATTEST:

Village Clerk

Village President
INTERGOVERNMENTAL AGREEMENT AMONG THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY

THIS AGREEMENT made and entered into by and among the member agencies or units of local government (hereinafter called Members) of the Northeastern Illinois Regional Crime Laboratory (hereinafter called the Crime Lab):

WITNESSETH:

WHEREAS, the Members recognize that the enforcement of laws, statutes, and ordinances and the investigation of criminal and quasi-criminal activity requires the use of certain forensic services for the analysis and identification of physical evidence; and

WHEREAS, the Members desire to utilize such forensic services and resources during the enforcement of laws, statutes, and ordinances and the investigation of criminal and quasi-criminal activity; and

WHEREAS, the Members are entering into this Intergovernmental Cooperative Agreement (the "Agreement") pursuant to Article VII, Section 10 of the Illinois Constitution of 1970; the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); Article 5, Sections 1-4-6 and 11-1-2.1 of the Illinois Municipal Code (65 ILCS 5/1-4-6 and 5/11-1-2.1); and other applicable authority;

NOW, THEREFORE, the Members agree as follows:

SECTION 1 – PURPOSE OF AGREEMENT; RECITALS

This agreement is made in recognition of the fact that criminal investigations and other law enforcement efforts are greatly enhanced when agencies have access to the resources and the support of a specialized forensic organization. It is the purpose of this Agreement to provide the means whereby assistance is provided to the Member by the Crime Lab pursuant to the conditions of this agreement. The foregoing recitals are hereby incorporated into this Agreement as findings of the Members and the Crime Lab.

SECTION 2 – DEFINITIONS

For the purposes of this Agreement, the following terms shall be defined as set forth in this Section.

1. Forensic Services: Those services provided by the Crime Lab to a Member pursuant to this Agreement that pertain to the collection, packaging, identification, and analysis of physical evidence pursuant to the investigation or prosecution of a crime.

NIRCL March 2013
2. **Annual Assessment**: The fee provided for by this agreement to serve as
compensation to the Crime Lab to offset the cost of operation. Costs of
operation include any costs incurred by the Crime Lab in the furtherance of its
operation including costs for personnel, training, facilities, fixtures,
equipment, supplies, and utilities.

An annual assessment shall be levied against all Members in accordance with
the duly adopted Constitution and Bylaws of the Crime Lab.

A basic requirement of continued membership under this Agreement is the
timely payment of the Annual Assessment and other established fees by the
Member.

**SECTION 3 - TERM**

The initial term of this Agreement shall be for a period commencing on the date
of execution of the Agreement by the Chief Executive Officer of the Member and
concluding on the May 1 immediately following such date of execution.

**SECTION 4 - ADMINISTRATION AND OPERATIONS**

The administration and operation of the Crime Lab shall be in conformance with
the precepts set forth in the Constitution and Bylaws of the Crime Lab and any
Standard Operating Guidelines established under the authority of those bylaws.

**SECTION 5 - SCOPE OF RESPONSE**

The Crime Lab shall provide for forensic services as outlined in the Scope
(Forensic Services) for any official investigation conducted by the law
enforcement department of a Member within or immediately adjacent to its
corporate boundaries.

In addition to the Scope of Services, the Crime Lab will also aid agencies with the
destruction of drugs and firearms. Such destruction will be completed with
compliance the policies set by the Crime Lab.

**SECTION 6 - DIRECTION OF PERSONNEL AND EQUIPMENT**

The Crime Lab Executive Director shall be responsible for supervising and
directing the actions of all Crime Lab personnel and for determining the use of all
equipment and resources of the Crime Lab.

**SECTION 7 - AUTHORITY OF CRIME LAB PERSONNEL**

Each employee of the Crime Lab shall be fully authorized by the Member to
perform their official duties pursuant to any official investigation conducted
under the terms of this Agreement.

**SECTION 8 - REIMBURSEMENT TO CRIME LAB**

Members shall be responsible for paying such annual fees, facility occupation and
maintenance fees, capital improvement fees, and service fees as me be
established from time to time pursuant to the Constitution and Bylaws of the
Northeast Illinois Regional Crime Lab.

NIRCL March 2013
SECTION 9 - INDEMNIFICATION

To the greatest extent permissible by law, the Crime Lab shall assume full and complete responsibility for the actions of its employees acting pursuant to this Agreement, including without limitation, insurance, indemnification and protection of such personnel.

SECTION 10 - EFFECTIVENESS; TERM

This agreement shall be in full force and effect and legally binding on the Crime Lab and the Member as of the date written below. This Agreement shall automatically renew for a period of twelve (12) months on the May 1 immediately following such effective date, and each May 1 thereafter for a like period of twelve (12) months.

SECTION 11 - AMENDMENTS

This Agreement may be amended from time to time in writing approved by resolution of the corporate authorities of each Member. Any proposed amendment shall not be effective until adopted and approved by the corporate authorities of each Member.

SECTION 12 - TERMINATION

The Member may terminate this Agreement by resolution of its corporate authorities. Certified copies of any such terminating resolution shall be filed with the Executive Director of the Crime Lab and the President of its Executive Board within thirty (30) days after its passage. In the event of termination as to one Member, this Agreement shall remain binding as to the remaining Members.

Termination shall not be effective, however, until ninety (90) days after filing of certified copies of the Executive Director and President of the Executive Board. Moreover, notwithstanding such termination, a terminating Member shall remain liable and responsible for paying all fees for services provided by the Crime Lab prior to the effective date of such termination.

Further, a terminating Member shall not be entitled to any refund or return, in whole or in part, of fees or assessments paid by such Member prior to the effective date of such termination nor shall the terminating Member be entitled to receive or hold any interest in any equipment or other assets or interests of the Crime Lab.
IN WITNESS THEREOF, this Agreement has been duly executed this 6 day of July, 2016.

For the Northeastern Illinois Regional Crime Laboratory

By: [Signature]
   President

By: [Signature]
   Executive Director

By: [Signature]
   Chief Executive Officer of Member

By: [Signature]
   Member Agency Name

NIRCL March 2013