

## **RESOLUTION**

**WHEREAS**, a public hearing was conducted the 27th day of June 2018 at 6:30 p.m. before the Board of Trustees of the Alton Township, 101 E. Third Street, Alton, Illinois 62002 to consider discontinuance of the Township of Alton within the Coterminous Municipality of Alton; and,

**WHEREAS**, publication of said public hearing was made in the Alton Telegraph on the 23rd day of May, 2018 and in full compliance with all statutory requirements; and,

**WHEREAS**, effective on January 1, 2018 townships within coterminous municipalities may be abolished and discontinued pursuant to the authority of 60 ILCS 1/29-5, et. seq.; and,

**WHEREAS**, the corporate authorities of the Alton Township have considered the advisability of discontinuing the Township of Alton which is coterminous with the City of Alton; and, have conducted a public hearing on the advisability of dissolving and abolishing the Township of Alton. The Alton Township corporate authorities desire to certify the question to the election authorities of Madison County, Illinois to cause the election authority to submit to the voters of The City of Alton and Alton Township a referendum to discontinue the township; and,

**WHEREAS**, dissolution of the Township of Alton, if approved by a referendum of the voters of Alton Township and the City of Alton, will cause the Township of Alton to (1) discontinue and abolish the township; (2) transfer all the rights, powers, duties, assets, property, liabilities, obligations, and responsibilities of the township to the municipality; ( 3) cease and dissolve all township road districts with the district's jurisdiction and authority transferred to the municipality upon the dissolution of the township.

### **NOW, THEREFORE, BE IT RESOLVED:**

That the Alton Township corporate authorities certify to the Madison County election officials, that the following referendum question be put before the voters of the Township of Alton at the next election to be held on November 6, 2018:

**“ Shall the Township of Alton cease”?**

The votes shall be recorded as **“ Yes”** or **“ No”**.

**BE IT FURTHER RESOLVED**, that, upon approval of the voters of the Township of Alton, the township shall be dissolved into the City of Alton on the third Monday in May 2019, and (1) township shall be discontinued and abolished and all rights, powers, duties, assets, property, liabilities, obligations and responsibilities of the township shall vest in and be assumed by the City of Alton, including the authority to levy property taxes for township purposes in the same manner as the dissolved township without additional, ordinance, resolution or referendum; (2) all township officers shall cease to hold office; (3) the City of Alton shall exercise all duties and responsibilities of the township officers as provided in the Township Code, the Illinois Public Aid Code, the Property Tax Code, and the Illinois Highway Code, as applicable. The City of Alton may enter into an intergovernmental agreement with the county or the State to administer the duties and responsibilities of the township officers for services under its jurisdiction.

This Resolution was passed by a majority vote of the Alton Township corporate authorities on the 11 day of July 2018.

Ayes: **Campbell, MacAfee, Velloff, Smith, Brake, Elliott, Boulds - 7**

Nays: **None - 0**

Absent:

A handwritten signature in dark ink, appearing to read "Paul S. Boulds", written over a horizontal line.

Attest:

  
  

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