

John S. Lacy
Supervisor

Subscribed and Sworn to before me this 3rd. day of October A. D. 1963.

Charles Norbent
Auditor

Motion by Sawyer, seconded by Lacy to approve the above Petitions as read and place on file.

Roll call taken as follows.

Present: 27

Roy A. Bowyer	Otto Fey	Marvin Launer	E. Quarton
Verne Brines	Albert Fuiten	Wallace Mateer	L. Quarton
Elmer Bruce	Herbert Hoover	Henry Mills	Robert Smith
Milton Chsm	Gilbert Griffel	Russell Powell	Ora Westfall
Otis Fenton	Joe E. Hackney	Charence Nail	John Gibbons
Fred H. Cook	John Lacy	Wilbur Pullen	
Faul aDame	James Denby	Elvin Sawyer	

Absent: 2 Fred Smith Arthur Stadler

Clerk read the following Resolution:

R E S O L U T I O N

WHEREAS, Chapter 91 $\frac{1}{2}$, Sec. 201-213 of the Illinois Revised Statutes, 1963, provides that the County Board of Supervisors may levy an annual tax of not to exceed .1% upon all of the taxable property in the County, at the full, fair, cash value thereof, as equalized or assessed by the Department of Revenue: and

WHEREAS, such tax shall be levied and collected in the same manner as other county taxes, but shall not be included in any limitation otherwise prescribed as to the rate or amount of county taxes, but shall be in addition thereto, and in excess thereof, and

WHEREAS, when collected, such tax shall be paid into a special fund in the County Treasury to be designated as "The Mentally Deficient Person's Fund", and shall be used only for the providing of facilities or services for the mentally deficient residents who are not eligible to participate in any program for the mentally deficient under Article 14 of the school code, and

WHEREAS, there is a need in Macoupin County for monies to provide facilities and services for the mentally deficient residents of Macoupin County who are not eligible to participate in any program under Article 14 of the School Code,

Therefore, BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD of Supervisors that the said Macoupin County Board of Supervisors levy an annual tax not to exceed .1% upon all of the taxable property in the County of Macoupin, at the full, fair, cash value thereof, as equalized or assessed by the Department of Revenue

BE IT FURTHER RESOLVED that said tax shall be levied and collected in the same manner as other county taxes, but shall not be included in any limitation otherwise prescribed as to the rate or amount of county taxes, but shall be in addition thereto and in excess thereof.

BE IT FURTHER RESOLVED when collected such tax shall be paid into a special fund in the County Treasury, to be designated as the "Mentally Deficient Person's Fund" and shall be used solely for the purpose of providing facilities and services for the mentally deficient residents of Macoupin County who are not eligible to participate in any program conducted under Article 14 of the school code.

BE IT FURTHER RESOLVED that all other sections of Chapter 91 $\frac{1}{2}$, Sec. 201-213, setting out procedures be and they are hereby adopted and made a part of this resolution.

BE IT FURTHER RESOLVED that said Levy shall become effective immediately upon the adoption of this Resolution.

Adopted at a meeting of the Macoupin County Board of Supervisors at Carlinville, Illinois, on Tuesday, October 8, 1963.