

RESOLUTION NUMBER 07-06

RESOLUTION NAMING THE VILLAGE OF EAST DUNDEE'S DELEGATE TO THE BOARD OF DIRECTORS OF SAID INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

WHEREAS, the Village of East Dundee adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the corporate authorities of the Village of East Dundee hereby appoint T.J. Moore to represent the Village on the Board of Directors of said Intergovernmental Risk Management Agency commencing February 20, 2006.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 20th day of Feb, 2006, pursuant to a roll call vote as follows:

AYES: Ruffalo, Van Ostenbridge, Searpell, Jr., Gorman,
Carlini, President Bartels

NAYES: None

ABSENT: None

Abstain: O'Leary

Approved by me this 20th day of Feb, 2006.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 1st day of March, 2006, under the authority of the President and Board of Trustees.

ATTEST:

Sue Norton
Sue Norton, Village Clerk Pro Tem

Recorded in the Village Records on March 1, 2006.

