

RESOLUTION NO. 30 - 03

**RESOLUTION NAMING THE VILLAGE OF EAST DUNDEE'S  
DELEGATE TO THE BOARD OF DIRECTORS OF SAFE  
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 appoints JAMES F. BOWDEN, Village Administrator of the Village of East Dundee to represent the Village on the Board of Directors of said Intergovernmental Risk Management Agency commencing December 15, 2003.

**Section Two.** That the corporate authorities of the Village of East Dundee hereby further selects NIKKI GILES, Finance Director of the Village of East Dundee as the alternative representative to serve if JAMES F. BOWDEN is unable to carry out his aforesaid duties as the representative of the Village to said Intergovernmental Risk Management Agency.

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 Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**Section Five. 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 15<sup>th</sup> day of December, 2003, pursuant to a roll call vote as follows:

AYES: Zaeske, Ruffalo, Bartels, Schock, Van Ostenbridge, Scarpelli

NAYES: None

ABSENT: None

Approved by me this 15<sup>th</sup> day of December, 2003.

Roger Ahrens  
ROGER AHRENS, President

Published in pamphlet form this 17<sup>th</sup> day of December, 2003, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis  
JANE THEIS, Village Clerk

Recorded in the Village Records on December 17<sup>th</sup>, 2003.

