

RESOLUTION NUMBER 35 -06

**RESOLUTION NAMING THE VILLAGE OF EAST DUNDEE'S
ALTERNATE DELEGATE TO
THE BOARD OF DIRECTORS OF THE
INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

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; and

WHEREAS, the corporate authorities of the Village of East Dundee appointed T.J. Moore to represent the Village on the Board of Directors of said Intergovernmental Risk Management Agency beginning February 20, 2006;

WHEREAS, the corporate authorities of the Village of East Dundee having determined that it is necessary to appoint an alternate delegate to represent the Village on the Board of Directors of said Intergovernmental Risk Management Agency hereby appoint Nicholas Cinquegrani as an alternate delegate to the Board of Directors of the Intergovernmental Risk Management Agency beginning July 17, 2006.

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 Nicholas Cinquegrani as an alternate delegate to the Board of Directors of the Intergovernmental Risk Management Agency beginning July 17, 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herewith shall be and the same are hereby repealed.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 17th day of July, 2006, pursuant to a roll call vote as follows:

AYES: Ruffolo, Van Ostenbrides, Scarpelli, O'Leary,
Curlini, Pres. Bartels

NAYES: _____

ABSENT: Gorman

Approved by me this 17th day of July, 2006.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 19th day of July, 2006, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
Susan Norton, Village Clerk

Recorded in the Village Records on July 19th, 2006.

