

Resolution No. 06-19

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED
AGENT FOR THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee participates in the Illinois Municipal Retirement Fund (IMRF) pursuant to the Illinois Pension Code (40 ILCS 5/7-132); and

WHEREAS, the Illinois Pension Code requires that each municipality participating in IMRF appoint an Authorized Agent vested with the powers and duties set forth in the Illinois Pension Code (40 ILCS 5/7-135); and

WHEREAS, the corporate authorities of the Village of East Dundee wish to appoint Assistant Village Administrator Brad Mitchell as the Village's Authorized Agent with respect to the Illinois Municipal Retirement Fund.

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 1. The corporate authorities of the Village of East Dundee hereby appoint Assistant Village Administrator Brad Mitchell as the Village's Authorized Agent to represent the Village of East Dundee in the participation of the Illinois Municipal Retirement Fund.

Section 2. The Village Clerk is hereby by authorized and directed to certify the Illinois Municipal Retirement Fund Notice of Appointment of Authorized Agent.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this 18th day of February, 2019.

AYES: Trustees Lynam, Wood, Selep, Mahony and Andresen

NAYS: Ø

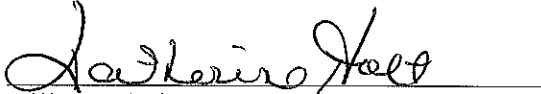
ABSENT: Trustee Hall

APPROVED:



Village President

Attest:



Village Clerk