RESOLUTION #:_____

RESOLUTION APPOINTING DELEGATE AND ALTERNATE DELEGATE TO THE McHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY

WHEREAS, the Woodstock Fire/Rescue District is a member of the McHenry County Municipal Risk Management Agency (McMRMA);

WHEREAS, McMRMA is governed by a Board of Directors, pursuant to Article V of the McMRMA Contract and By-laws;

WHEREAS, Article V(a) of McMRMA's Contract and By-laws requires that each Member appoint a delegate and alternate delegate for a term of one (1) year to represent the Member unit of local government on McMRMA's Board of Directors.

NOW, THEREFORE, be it resolved as follows:

SECTION 1: Kim M. Mueller is hereby appointed as the Woodstock Fire/Rescue District's delegate to McMRMA, for McMRMA's fiscal year 2008/2009;

SECTION 2: Ralph Webster is hereby appointed as the Woodstock Fire/Rescue District's alternate delegate to McMRMA, to serve as Woodstock Fire/Rescue District's voting delegate in the absence of its delegate.

PASSED this 26th day of June, 2008.

AYES: 3
NAYS: 0
ABSENT: 2

Richard Mayer
Acting - President

ATTEST:

Kenneth Macandle
Secretary