

RESOLUTION #: 2018 03

**A 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.

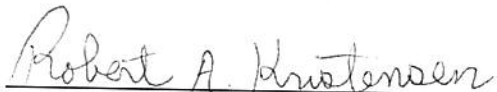
NOW, THEREFORE, be it resolved as follows:

SECTION 1: Michael Hill is hereby appointed as the Woodstock Fire/Rescue District's delegate to MCMRMA, for MCMRMA's fiscal year 2018/2019;

SECTION 2: Kalene Evans 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 22nd day of February, 2018.

AYES: 3
NAYS: 0
ABSENT: 2



Robert Kristensen - President, Board of Trustees
Woodstock Fire/Rescue District

ATTEST:



Fred Spitzer - Treasurer, Board of Trustees
Woodstock Fire/Rescue District

