

RESOLUTION NO. 2017-01

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

WHEREAS, the Board of Trustees (hereinafter "Board") of the Woodstock Fire/Rescue District, McHenry County, Illinois, (hereinafter "District") has the duty and authority to enter into intergovernmental agreements; and

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 2017/2018;

SECTION 2: Karen Bush is hereby appointed as the Woodstock Fire/Rescue District's alternate delegate to MCMRMA, for MCMRMA's fiscal year 2017/2018; to serve as Woodstock Fire/Rescue District's voting delegate in the absence of its delegate.

ADOPTED this 27th day of April, 2017.

AYES: 5

NAYS: Ø

ABSENT: Ø


President, Board of Trustees
Woodstock Fire/Rescue District

ATTEST:

Secretary, Board of Trustees
Woodstock Fire/Rescue District