



# Lake County Illinois

## Legislation Text

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**File #:** 09-1427, **Version:** 1

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An Ordinance providing for the reappointment of Ann Maine as Director and the reappointment of Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an ordinance approving the Central Lake County Joint Action Water Agency Agreement.

### **ORDINANCE**

**WHEREAS**, the Illinois Compiled Statutes requires that the Director of any joint action water agency must be appointed by Ordinance; and

**WHEREAS**, by the terms of an Ordinance Approving the Central Lake County Joint Action Water Agency and the Central Lake County Joint Action Water Agency Agreement, it is necessary to appoint a Director and to appoint an Alternate Director to serve said Agency as representatives of Lake County.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, as follows:

That Ann Maine is hereby appointed to serve as Director and Michael Talbett is hereby appointed to serve as Alternate Director of the Central Lake County Joint Action Water Agency for a term ending April 30, 2011, as set forth in the Central Lake County Joint Action Water Agency Agreement.

**DATED**, at Waukegan, Lake County, Illinois, on this day, April 14, 2009.