

Legislation Text

File #: 19-0101, Version: 1

Resolution providing for the appointments of Joel Sensenig as alternate member of the Central Lake County Joint Action Water Agency - Executive Committee.

## RESOLUTION

**WHEREAS**, the bylaws of the Central Lake County Joint Action Water Agency indicate that a Central Lake County Joint Action Water Agency - Executive Committee shall be established and the Amended Central Lake County Joint Action Water Agency Agreement establishes the Central Lake County Joint Action Water Agency - Executive Committee of the agency; and

WHEREAS, by the terms of the Amended Central Lake County Joint Action Water Agency Agreement, it is necessary to appoint a member and an alternate member to serve on said Central Lake County Joint Action Water Agency - Executive Committee as representatives of Lake County; and

WHEREAS, Phil Perna retired leaving the alternate member position vacant; and

**WHEREAS**, your Chair requests that this County Board confirm the appointment of Joel Sensenig as alternate member of the Central Lake County Joint Action Water Agency - Executive Committee.

**NOW, THEREFORE, BE IT RESOLVED,** by this County Board of Lake County, Illinois, that Joel Sensenig is hereby appointed to serve as alternate member of the Central Lake County Joint Action Water Agency - Executive Committee until a successor for each is named.

**DATED** at Waukegan, Illinois, on January 15, 2019.