



Lake County Illinois

Legislation Text

File #: 21-1051, **Version:** 1

Resolution providing for the appointment of Austin McFarlane as a 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, Rodney Worden resigned from Lake County, leaving the member position vacant; and

WHEREAS, your Chair requests that this County Board confirm the appointment of Austin McFarlane as a 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 Austin McFarlane is hereby appointed to serve as a member of the Central Lake County Joint Action Water Agency - Executive Committee until a successor is named.

DATED at Waukegan, Illinois, on July 13, 2021.