

RESOLUTION APPOINTING AN ALTERNATE DIRECTOR TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Rolling Meadows, Cook County, Illinois as follows:

SECTION ONE: The City of Rolling Meadows is a member of the Solid Waste Agency of Northern Cook County (“the Agency”) and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint an Alternate Director to the Board of Directors of the Agency.

SECTION TWO: The Mayor, with the consent of the City Council appoints **Barry Krumstok, Temporary City Manager**, as its Alternate Director, December 14, 2010 to April 30, 2011.

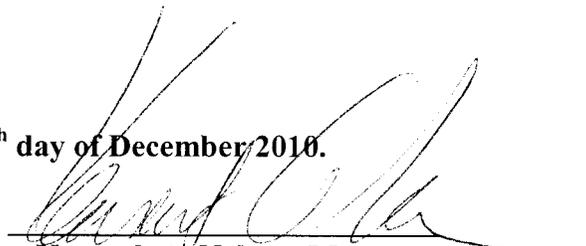
SECTION THREE: This resolution shall be in full force and effect upon passage and approval.

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and Approved this 14th day of December 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk