

**A RESOLUTION APPOINTING CITY REPRESENTATION TO
THE JOINT ACTION WATER AGENCY (JAWA)**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLING
MEADOWS, ILLINOIS AS FOLLOWS:**

Section One: Resolution Number 09-R-05 adopted by the City Council on January 13, 2009, is amended as follows:

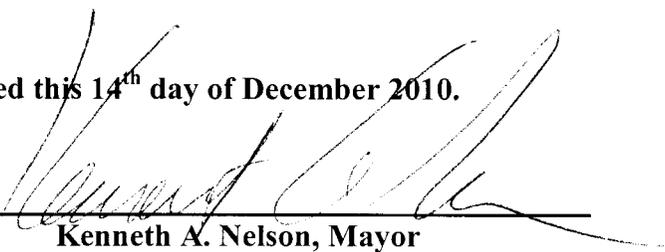
Section Two: The Second Alternate Delegate to JAWA shall be Temporary City Manager Barry Krumstok. The term of the delegate and alternates shall run through April 30, 2011.

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