

**A RESOLUTION TO APPOINT A DELEGATE AND ALTERNATE DELEGATE
TO THE MWRD – LOWER DES PLAINES WATERSHED PLANNING
COUNCIL AND TO THE UPPER SALT CREEK
WATERSHED PLANNING COUNCIL**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the City of Rolling Meadows selects representation to serve on the Metropolitan Water Reclamation District – Lower Des Plaines Watershed Planning Council and on the Upper Salt Creek Watershed Planning Council as follows:

Delegate – Temporary City Manager (Barry Krumstok)

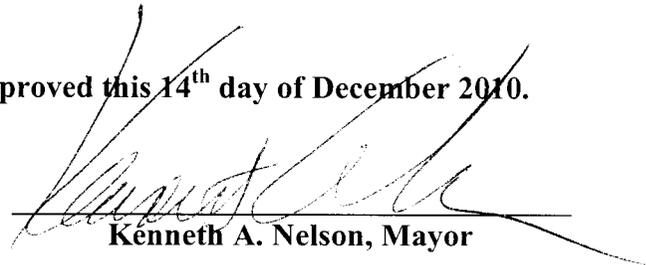
The designation of Delegate is to be effective upon the approval date of this resolution.

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