

**NATIONAL LEAGUE OF CITIES ALTERNATE VOTING DELEGATE
APPOINTMENT**

WHEREAS, the City of Rolling Meadows is a member of the National League of Cities;
and

WHEREAS, Article IV, Section 2 of the National League of Cities Bylaws specifies the
number of votes that each direct member city of the National League of Cities is entitled to cast
at the Annual Business Meeting at the Congress of Cities; and

WHEREAS, based on the City's population, the City of Rolling Meadows is entitled to
cast one vote by its Voting Delegate; and

WHEREAS, the City of Rolling Meadows desires to name Barry Krumstok, Temporary
City Manager, as their Voting Alternate Delegate to the National League of Cities.

NOW, THEREFORE, BE IT RESOLVED by the City of Rolling Meadows, Illinois,
that Temporary City Manager Barry Krumstok to become the Alternate Voting Delegate.

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

Nays: 0

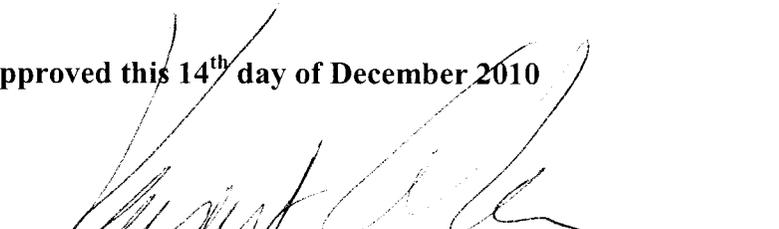
Absent: 0

Passed and Approved this 14th day of December 2010

ATTEST:



Lisa M. Hinman, City Clerk



Kenneth A. Nelson, Mayor