

**RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR(S)
TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
(SWANCC)**

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 a Director and one or more Alternate Directors to the Board of Directors of the Agency.

SECTION TWO: The Mayor, with the consent of the City Council appoints **Joe Gallo, Mayor**, as the City’s Director on the Board of Directors of the Agency and appoints **Rob Sabo, City Manager**, as its Alternate Director, and **Rob Horne, Director of Public Works**, as its Second Alternate Director.

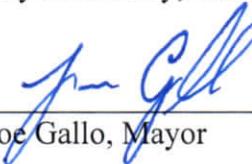
SECTION THREE: This resolution shall be in full force and effect upon passage and approval.

AYES: Sanoica, McHale, Budmats, O’Brien, Vinezeano, Bisesi, Reyez

NAYS: 0

ABSENT: 0

Passed and Approved this 11th day of January, 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk