

Resolution 05-2013

**RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the The Village of Stickney adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the The Village of Stickney, Cook, Illinois, that James E. Lazansky, Village Trustee, of the Village of Stickney is hereby appointed to represent the Village of Stickney on the Board of Directors of said Intergovernmental Risk Management Agency commencing June 4, 2013.

BE IT FURTHER RESOLVED that David DeLeshe, Village Trustee of the Village of Stickney is hereby selected as the alternative representative to serve if James E. Lazansky is unable to carry out his aforesaid duties as the representative of the Village of Stickney to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Stickney, Illinois, this 4th day of June, 2013.

- AYES: Trustees De Leshe, Gomez, Lazansky, Walik and White
- NAYES: _____
- ABSENT: Trustee Savopoulos

APPROVED by the President of the Village of Stickney, Illinois, this 5th day of June, 2013.

Deborah Morelli, President

ATTEST:

Audrey McAdams, Village Clerk
(Seal)