

9-R-05

A RESOLUTION

**Appointing a Director and Alternate Director
to the Solid Waste Agency of Northern Cook County**

WHEREAS, the City of Evanston 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,

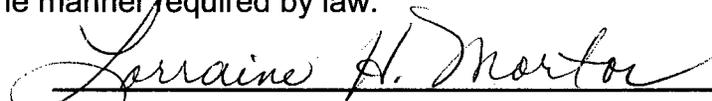
WHEREAS the City Council pursuant to Resolution 30-R-03 has appointed Edmund B. Moran, Jr., Alderman, as the City's Director on the Board of Directors of the Agency and appointed Roger D. Crum, City Manager, as its alternate Director, and;

WHEREAS, Julia A. Carroll has recently been appointed City Manager to replace Roger D. Crum,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Council appoints Julia A. Carroll, City Manager, as its alternate Director in place of Roger D. Crum on the Board of Directors of the Agency.

SECTION 2: That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner required by law.


Lorraine H. Morton, Mayor

ATTEST:

Mary J Morris
City Clerk

Adopted: February 14, 2005