

3/8/06

16-R-06

A RESOLUTION

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

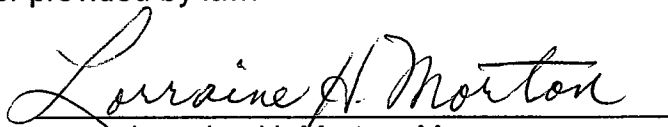
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON,
COOK COUNTY, ILLINOIS:

SECTION 1: 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 in the Agency.

SECTION 2: The Evanston City Council appoints Edmund B. Moran, Jr., Alderman, as the City's Director on the Board of Directors of the Agency and appoints Julia A. Carroll, City Manager, as its Alternate Director, in each case for a term expiring April 30, 2008, or until his or her successor is appointed.

SECTION 3: That the City Manager is hereby authorized and directed to negotiate any additional terms and conditions of the Agreement as may be determined to be in the best interests of the City.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

ATTEST:

Mary P. Morris by Maye Press
Mary P. Morris, City Clerk Deputy Clerk

Adopted: March 27, 2006