

10/13/2008
10/8/2008

55-R-08

A RESOLUTION

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

NOW 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 Rolanda B. Russell, Interim City Manager, as its Alternate Director, in each case for a term expiring on April 30, 2010, or until his or her successor is appointed.

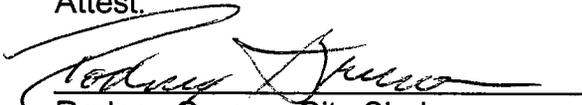
SECTION 3: That the Interim City Manager is hereby authorized and directed to negotiate any additional terms and conditions of the Agreement as may be determined to be in the best interests of the City.

SECTION 4: That this Resolution 55-R-08 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:


Rodney Greene, City Clerk

Adopted: October 13, 2008