

5/26/2009

40-R-09

A RESOLUTION

**Appointing the 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 one or more Directors to the Board of Directors in the Agency.

SECTION 2: The Evanston City Council appoints Melissa A. Wynne, 3rd Ward Alderman, as its Director on the Board of Directors of the Agency for a term expiring on April 30, 2010, or until 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 40-R-08 shall be in full force and effect from and after its passage and approval in the manner provided by law.


Elizabeth B. Tisdahl, Mayor

Attest:


Rodney Greene, City Clerk

Adopted: May 26, 2009

