38-R-17

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

WHEREAS, pursuant to the Agency Agreement that established the
Agency, the City is entitled to appoint one (1) or more Directors to the Board of Directors
of the Agency,

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

SECTION 1: The Evanston City Council hereby appoints Stephen H. Hagerty, Mayor, as its Director on the Board of Directors of the Agency and appoints Walter J. Bobkiewicz, City Manager, as its Alternate Director, in each case for a term expiring on April 30, 2019, or until his successor is appointed.

SECTION 2: Resolution 38-R-17 will be in full force and effect from and after its passage and approval in the manner provided by law.

Attest:

Devon Reid, City Clerk

Adopted: January 8th, 2018

Stephen H. Hagerty, Mayor