

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONER
OF SHAWNEE VALLEY WATER DISTRICT**

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Shawnee Valley Water District; and

WHEREAS, pursuant to 70 ILCS 3705/4, a public water district commissioner shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Shawnee Valley Water District when a vacancy occurs, or term expires in such office; and

WHEREAS, Matthew Lambdin, after having been appointed to serve as a Commissioner of the Shawnee Valley Water District for a term expiring on the first Monday of May 2016; and

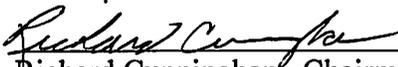
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Matthew Lambdin should be re-appointed as a Commissioner of the Shawnee Valley Water District for a term expiring on the first Monday in May 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: Matthew Lambdin is appointed as a Commissioner of the Shawnee Valley Water District for the balance of a term expiring on the first Monday in May 2021.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Shawnee Valley Water District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 27th day of May, 2016.


Richard Cunningham, Chairman

ATTEST:

Terry Bartruff
Union County Clerk

Commissioners voting aye: Cunningham, Toler, Miller, Russell

Commissioners voting nay: _____

Abstention(s): _____

Absent: Hartline