

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING A TRUSTEE
TO THE WOLF LAKE-WARE FIRE PROTECTION DISTRICT**

WHEREAS, pursuant to 70 ILCS 705/4-3 and 70 ILCS 705/5, the Board of Commissioners of the County of Union, Illinois shall appoint trustees to the Wolf Lake-Ware Fire Protection District; and

WHEREAS, pursuant to 70 ILCS 705/4-3, a fire protection district trustee shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 705/5, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Wolf Lake-Ware Fire Protection District when a vacancy occurs in such office; and

WHEREAS, Richard Ring was appointed to serve as a trustee of the Wolf Lake-Ware Fire Protection District for a term expiring on the first day of September 2020; and

WHEREAS, Richard Ring has resigned as a trustee of the Wolf Lake-Ware Fire Protection District effective December 15, 2019; and

WHEREAS, a vacancy will exist as a result of his retirement; and

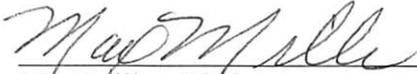
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Randy Lambdin should be appointed as a trustee of the Wolf Lake-Ware Fire Protection District for the remainder of this term beginning December 15, 2019 and expiring on the first day of September 2020.

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

Section 1: Randy Lambdin is appointed as a trustee of Wolf Lake-Ware Fire Protection District for a term beginning December 15, 2019 and expiring on the first day of September 2020.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Wolf Lake-Ware Fire Protection District.

85-100
PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 22nd day of November, 2019.



Max Miller, Chairman

ATTEST:



Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Foster, Miller + Gould

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____