

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING TRUSTEE
OF BUNCOMBE PUBLIC WATER DISTRICT**

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

WHEREAS, pursuant to 70 ILCS 3705/4, a public water district trustee 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 trustees to the Buncombe Public Water District when a vacancy occurs, or term expires in such office; and

WHEREAS, Jenny Anderson has resigned, after having been appointed to serve as a Trustee of the Buncombe Public Water District; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Kimberly Cole should be appointed as a Trustee of the Buncombe Public Water District for a five year term expiring on the first Monday in May 2025.

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

Section 1: Kimberly Cole is appointed as a Trustee of the Buncombe Public Water District for a term expiring on the first Monday in May 2025.

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

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 24th day of July, 2020.


Max Miller, Chairman

ATTEST:


Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Foster + Miller

Commissioners voting nay: _____

Abstention(s): Gould