

**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**, Randy Lambdin 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**, the Board of Commissioners of the County of Union, Illinois has determined that Randy Lambdin should be re-appointed as a trustee of the Wolf Lake-Ware Fire Protection District for a three year term expiring on the first day of September 2023.

**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 three year term expiring on the first day of September 2023.

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

**PASSED AND APPROVED** at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 25<sup>th</sup> day of September, 2020.

  
\_\_\_\_\_  
Max Miller, Chairman

ATTEST:

  
\_\_\_\_\_  
Lance Meisenheimer  
Union County Clerk

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

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_

Absent: \_\_\_\_\_