

Resolution No. 12-02

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2013**

BE IT RESOLVED BY SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: The regular meetings of the South Sangamon Water Commission

during calendar year 2013 shall be held on the following dates:

January 15
February 19
March 19
April 16
May 21
June 18
July 16
August 20
September 17
October 15
November 19
December 17

All regular meetings shall be held at the South Sangamon Water Commission, 9199
Buckhart Road, Rochester, Illinois 62563 at 8:30 a.m.

SECTION 2: This Resolution is effective immediately. It will be posted
prominently on a bulletin board at the offices of the Commission.

PASSED this 18th day of December, 2012.



CHAIRMAN

ATTEST:



Clerk

AYES: McCord, Puffer, Hall

NAYS: none

PASSED: 12-18-2012

APPROVED: 12-18-2012

ABSENT: none

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)


I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 12- 02, adopted by the Commission on the 18th day of December, 2012, said Resolution being entitled:

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2013**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 18th day of December, 2012.


Clerk