

Resolution No. 16-01

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2016**

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

**SECTION 1:** The regular meetings of the South Sangamon Water Commission during calendar year 2016 shall be held on the following dates:

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

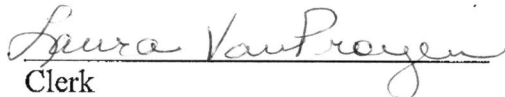
All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62653 at 3:00 p.m.

**SECTION 2:** This Resolution is effective immediately.

APPROVED on this 19<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
Clerk

AYES: Hall Sander Benke

NAYS: none

PASSED: January 19, 2016

APPROVED: January 19, 2016

ABSENT: none

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF SANGAMON )

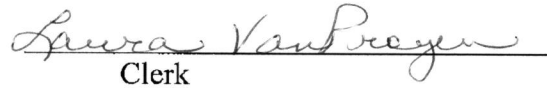
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 16-01 approved by the Commission on the 19th day of January, 2016, said Resolution being entitled:

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2016**

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 19th day of January, 2016.

  
Clerk