

Resolution No. 16- 07

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2017**

*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 2017 shall be held on the following dates:

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

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 20<sup>th</sup> day of December 2016.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
Clerk

AYES: Hall, Bloorse, Sander

NAYS: none

PASSED: 12/20/2016

APPROVED: 12/20/2016

ABSENT: none

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF SANGAMON)

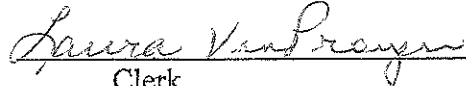
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

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

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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 30<sup>th</sup> day of December, 2016.

  
Clerk