

Resolution No. 17- 04

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2018**

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 2018 shall be held on the following dates:

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

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 19th day of December, 2017.


CHAIRMAN

ATTEST:


Clerk

AYES: Hall Blaine Sanders

NAYS: none

PASSED: 12/19/2017

APPROVED: 12/19/2017

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. 17-04 approved by the Commission on the 19th day of December, 2017, said Resolution being entitled:

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REGULAR MEETING DATES FOR 2018**

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 December, 2017.


Clerk