

Resolution No. 18- 07

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2019**

*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 2019 shall be held on the following dates:

January 22  
February 18  
March 18  
April 15  
May 20  
June 17  
July 15  
August 19  
September 16  
October 21  
November 18  
December 16

All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62653 at 5:30 p.m.

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

APPROVED on this 17th day of December, 2018.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
Clerk

AYES: Wall, Mattis  
NAYS: none  
PASSED: 12/17/2018  
APPROVED: 12/17/2018  
ABSENT: Bloom

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF SANGAMON )

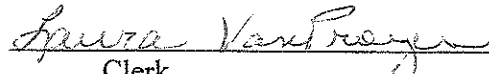
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 18- 07 approved by the Commission on the 17th day of December, 2018, 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 17th day of December, 2018.

  
Clerk