

Resolution No. 19-03

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2020**

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 2020 shall be held on the following dates:

January 21
February 18
March 16
April 13
May 18
June 15
July 20
August 17
September 21
October 19
November 16
December 21

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

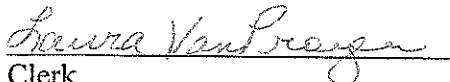
SECTION 2: This Resolution is effective immediately.

APPROVED on this 16th day of December, 2019.



CHAIRMAN

ATTEST:


Clerk

AYES: Merri, Johnson, Boone

NAYS: none

PASSED: 12/16/2019

APPROVED: 12/16/2019

ABSENT: none

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

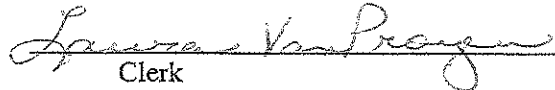
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 19-03 approved by the Commission on the 16th day of December, 2019, said Resolution being entitled:

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REGULAR MEETING DATES FOR 2020**

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 16th day of December, 2019.


Clerk