Resolution No. 21-01

A RESOLUTION ESTABLISHING **REGULAR MEETING DATES FOR 2021**

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 18 (rescheduled to January 25) February 22

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 5:30 p.m.

SECTION 2: This Resolution is effective immediately.

APPROVED on this 25th day of January, 2021.

ATTEST:

AYES: Johnson

NAYS: some

PASSED: 01/25/2021 APPROVED: 01/25/2021

ABSENT: Morris

308945

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. 21-01 approved by the Commission on the 25^{th} day of January, 2021, said Resolution being entitled:

A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR 2021

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 25th day of January, 2021.

Gera Van Pronger

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