

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING A MEMBER
OF THE SOUTHERN FIVE REGIONAL PLANNING DISTRICT AND DEVELOPMENT
COMMISSION**

WHEREAS, pursuant to 55 ILCS 5/14, the Chairman of the Board of Commissioners of the County of Union, Illinois, with the approval of the Board of Commissioners of the County of Union, Illinois, shall appoint board members to a joint regional planning commission upon the expiration of the terms of such board members; and

WHEREAS, the Southern Five Regional Planning District and Development Commission has been established as the joint regional planning commission; and

WHEREAS, Union County Commissioner Dale Russell has been appointed to serve as a member of the Southern Five Regional Planning District and Development Commission for a one year term expiring on the 30th day of June 2015; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Dale Russell should be re-appointed as a member of the Southern Five Regional Planning District and Development Commission for a one year term beginning on the 1st day of July 2015 and expiring on the 30th day of June 2016.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The following individual is appointed as a board member at the Southern Five Regional Planning District and Development Commission for the following terms:

Dale Russell for a one-year term expiring June 30, 2016.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Southern Five Regional Planning District and Development Commission.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 10th day of July, 2015.

Richard Cunningham, Chairman

ATTEST:

Terry Bartruff
Union County Clerk

Commissioners voting aye: _____

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____