

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONER  
OF THE CLEAR CREEK LEVEE AND DRAINAGE DISTRICT**

**WHEREAS**, pursuant to 70 ILCS 605/3-9 and 70 ILCS 605/4-1, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Clear Creek Levee and Drainage District; and

**WHEREAS**, pursuant to 70 ILCS 605/4-1, a levee and drainage district commissioner shall hold office until his successor is selected and qualified; and

**WHEREAS**, pursuant to 70 ILCS 605/4-10, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Clear Creek Levee and Drainage District when a vacancy occurs in such office; and

**WHEREAS**, Matt Follis has been appointed to serve as a Commissioner of the Clear Creek Levee and Drainage District for a term expiring on the first Tuesday of September 2016; and

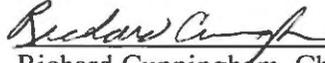
**WHEREAS**, the Board of Commissioners of the County of Union, Illinois has determined that Matt Follis should be re-appointed as a Commissioner of the Clear Creek Levee and Drainage District for a term beginning on the first Tuesday of September 2016 and expiring on the first Tuesday in September 2019.

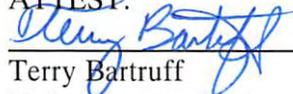
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Union, Illinois as follows:

**Section 1:** Matt Follis is appointed as a Commissioner of the Clear Creek Levee and Drainage District for a term beginning on the first Tuesday of September 2016 and expiring on the first Tuesday in September 2019.

**Section 2:** The Union County Clerk shall transmit a copy of this Resolution to the Clear Creek Levee and Drainage District.

**PASSED AND APPROVED** at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 28th day of October, 2016.

  
Richard Cunningham, Chairman

ATTEST:  
  
Terry Bartruff  
Union County Clerk

Commissioners voting aye: Cunningham, Toler, Miller, Russell

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_

Absent: Hartline