

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING A TRUSTEE
TO THE WOLF LAKE-WARE FIRE PROTECTION DISTRICT**

WHEREAS, pursuant to 70 ILCS 705/4-3 and 70 ILCS 705/5, the Board of Commissioners of the County of Union, Illinois shall appoint trustees to the Wolf Lake-Ware Fire Protection District; and

WHEREAS, pursuant to 70 ILCS 705/4-3, a fire protection district trustee shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 705/5, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Wolf Lake-Ware Fire Protection District when a vacancy occurs in such office; and

WHEREAS, Jerry Schaefer has resigned from an appointment to serve as a trustee of the Wolf Lake-Ware Fire Protection District for a term expiring on the first day of September 2018; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that David Livesay should be appointed to fill the vacancy as a trustee of the Wolf Lake-Ware Fire Protection District for the balance of a three-year term expiring on the first day of September 2018.

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

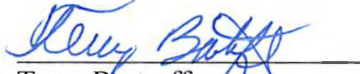
Section 1: David Livesay is appointed as a trustee of Wolf Lake-Ware Fire Protection District for the balance of a three-year term expiring on the first day of September 2018.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Wolf Lake-Ware Fire Protection District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 10th day of November, 2016.


Richard Cunningham, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Commissioners voting aye: Cunningham, Miller, Hartline, Toler, Russell

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____