

**A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the Village of Arlington Heights adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency ("IRMA") by Ordinance and thereby became a member of IRMA; and

WHEREAS, the Contract provides that member units of local government shall by majority vote of its corporate authorities select one person to represent that body on the Board of Directors of IRMA;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE. Thomas Kuehne, Finance Director of the Village of Arlington Heights, is appointed to represent the Village of Arlington Heights on the Board of Directors of IRMA commencing June 1, 2017.

SECTION TWO. Mary Rath, Director of Human Resources of the Village of Arlington Heights, is selected as the alternative representative to serve if Thomas Kuehne is unable to carry out his duties as the representative of the Village of Arlington Heights to IRMA.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 15th day of May 2017.

Village President

ATTEST:

Village Clerk