

RESOLUTION NO. R-3144

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

WHEREAS, the Village of Homewood adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Homewood, Cook County, Illinois, that Amy Zukowski, Finance Director of the Village of Homewood, is hereby appointed to represent the Village on the Board of Directors of said Intergovernmental Risk Management Agency effective May 22, 2023.

BE IT FURTHER RESOLVED that Tyler Hall, Assistant Village Manager of the Village of Homewood is hereby selected as the alternative representative to serve if Amy Zukowski is unable to carry out her aforesaid duties as the representative of the Village of Homewood to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Homewood, Illinois, this 9th day of May, 2023.

AYES: _____
NAYES: _____
ABSENT: _____

APPROVED by the President of the Village of Homewood, Illinois, this 9th day of May, 2023.

Village President

ATTEST:

Village Clerk

(Seal)