
**VILLAGE OF SAUK VILLAGE
COOK AND WILL COUNTIES, ILLINOIS**

**RESOLUTION
NUMBER: R2017- 011**

**AN RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT
AUTHORITY**

**DERRICK N. BURGESS, MAYOR
MARVA CAMPBELL-PRUITT, Clerk**

**BERNICE BREWER
RODRICK R. GRANT
KELVIN JONES
CECIAL TATES
LINDA L. TODD
BETH ZUPON**

TRUSTEES

Published in pamphlet form by authority of the Mayor (President) and Board of Trustees of the Village of Sauk Village 09026-2017

RESOLUTION NUMBER: R2017-011

**A RESOLUTION
TO APPOINT A LOCAL GOVERNMENT DIRECTOR
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

WHEREAS, on July 23, 2013, the Corporate Authorities of the Village of Sauk Village approved an Intergovernmental Agreement to establish the South Suburban Land Bank and Development Authority (hereinafter the "Authority"), a copy of which is attached hereto and incorporated herein; and

WHEREAS, Section 5.01 of the Intergovernmental Agreement requires each Community to appoint a local representative to serve as a Local Government Director of the Authority; and

WHEREAS, said Local Government Director will represent Village of Sauk Village in exercising the responsibilities of the Authority Board as set forth in the Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS, as follows:

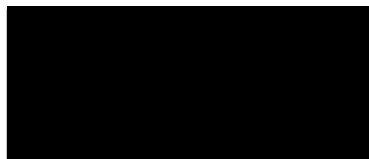
Section One. The foregoing recitals are hereby declared to be the findings of the Mayor and Village Board

Section Two. In accordance with the requirements of Section 5.01 of the Intergovernmental Agreement, Mayor, with the advice and consent of the Village Board, does hereby appoint Trustee Cecial Tates, in his capacity as a member of the Village Board of Trustees, to serve as a Local Government Director of the South Suburban Land Bank and Development Authority.

Section Three. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED AND ADOPTED this 26th day of September 2017 by the Mayor and Board of Trustees of the Village of Sauk Village, Cook County, Illinois pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	PRESENT
Brewer	X			
Grant	X			
Jones	X			
Tates	X			
Todd		X		
Zupon	X			
(President Burgess)				
TOTAL	5		1	



Derrick Burgess, Mayor

Attest:



Marva Campbell-Fruitt Clerk

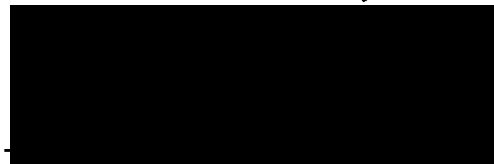
STATE OF ILLINOIS)
) SS
COUNTIES OF COOK AND WILL)

CERTIFICATION

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook and Will Counties, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Sauk Village, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution Number R2017- 011 "**A Resolution TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY,**" adopted and approved by the President and Board of Trustees of the Village of Sauk Village, Illinois on September, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook and Will Counties, Illinois this 28th day of September 2017.



Marva Campbell-Pruitt, Village Clerk
Village of Sauk Village