

# RESOLUTION NO. \_\_\_\_\_

## **RESOLUTION APPOINTING MEMBERS TO THE GOVERNING BOARD AND OPERATIONS COMMITTEE PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FORMING TAZEVELL CONSOLIDATED COMMUNICATIONS CENTER**

**WHEREAS**, the City of Washington entered into a certain Intergovernmental Agreement for the purpose of creating the Tazewell Consolidated Communications Center on September 25, 2017; and

**WHEREAS**, the Bylaws of the Tazewell Consolidated Communications Center provide for the creation of a Governance Board, with one member thereof to be appointed by the City of Washington; and

**WHEREAS**, the Bylaws of the Tazewell Consolidated Communications Center further provide for the creation of an Operations Committee, with the City naming one member thereof to be appointed to represent the City of Washington Police Department and one member thereof to be appointed to represent the City of Washington's Fire Department and Emergency Medical Services Interests; and

**WHEREAS**, it is necessary that the City Council of the City of Washington adopt a resolution pursuant to the Intergovernmental Agreement to appoint one member to the Governing Board and two members to the Operations Committee; and

**WHEREAS**, the City of Washington desires to appoint Alderman Brian Butler to the Governing Board on behalf of the City of Washington.

**WHEREAS**, the City of Washington desires to appoint Master Sergeant Jeff Stevens, to represent the Washington Police Department, and Kevin Byrd to represent the City of Washington's Fire Department and Emergency Medical Services Interests, to the Operations Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON**, Tazewell County, Illinois, as follows:

1. That Brian Butler be appointed to the Governing Board of the Tazewell Consolidated Communications Center on behalf of the City of Washington;
2. That Jeff Stevens be appointed to the Operations Committee of the Tazewell Consolidated Communications Center , to represent the Washington Police Department; and,

3. That Kevin Byrd be appointed to the Operations Committee of the Tazewell Consolidated  
Communications Center to represent the City of Washington's Fire Department and Emergency  
Medical Services Interests.

**ADOPTED AND APPROVED** by City Council of the City of Washington, Tazewell County, Illinois this 6<sup>th</sup>  
day of November, 2017, A.D.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

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Mayor

ATTEST:

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City Clerk