

Agenda Item # 48

Distribution:  
County Board  
County Administrator  
Lake County ETSB  
Appointee, LCETSB

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COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

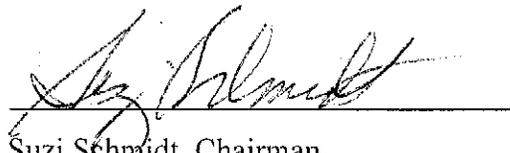
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

TUESDAY, FEBRUARY 13, 2007

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution for the purpose of appointing Martin Bertrand as a Member of the Lake County Emergency Telephone System Board; and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman  
Lake County Board

## **RESOLUTION**

**WHEREAS**, the Emergency Telephone System Board for the Lake County 9-1-1 Service Area was established by Ordinance of this County Board adopted January 9, 1990, and amended May 14, 1996; and

**WHEREAS**, appointments to the Lake County Emergency Telephone System Board are made with staggered 2 year terms ending November 30 of each year; and

**WHEREAS**, there now exists a vacancy on the Board with a term beginning upon appointment and ending November 30, 2008; and

**WHEREAS**, it is the request of your Chairman that Martin Bertrand, be appointed as a member of the Lake County Emergency Telephone System Board for a term expiring November 30, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that Martin Bertrand is hereby appointed to serve on the Lake County Emergency Telephone System Board.

**DATED**, at Waukegan, Lake County, Illinois, on this 13th day of February A.D., 2007.