

RESOLUTION

WHEREAS, the term of Bryan K. Rouse as Member of the Lake County Regional Planning Commission has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Bryan K. Rouse as Member of the Lake County Regional Planning Commission for a term ending December 9, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Bryan K. Rouse be reappointed as Member of the Lake County Regional Planning Commission for a term ending December 9, 2010, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of December, A.D., 2007.