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COUNTY BOARD, LAKE COUNTY, ILLINOIS

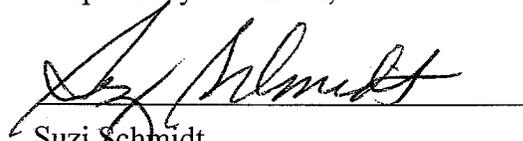
REGULAR SEPTEMBER, A.D. 2008 SESSION

TUESDAY, SEPTEMBER 9, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Jeffrey Zaluda as Vice Chairman of the Lake County Affordable Housing Commission; and request its adoption.

Respectfully submitted,



Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, there exists a vacancy for Vice Chairman of the Lake County Affordable Housing Commission, and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Jeffrey Zaluda, as Vice Chairman of the Lake County Affordable Housing Commission for a term ending November 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Jeffrey Zaluda as Vice Chairman of the Lake County Affordable Housing Commission be, and the same is hereby confirmed, for a term ending November 30, 2009, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of September, A.D., 2008.