RESOLUTION 10-1

WHEREAS, Chapter 8.14.030 of the Sangamon County Code, set forth the structure of the Sangamon County Emergency Telephone System Board (ETSD); and

WHEREAS, the OEM/911 Committee has reviewed the statute and advised the Sangamon County Board that after many years, the term limits of appointed members of the ETSD Board should be revised; and

WHEREAS, it has been recommended that all of the ETSD Board members serve one year terms from the date of appointment; and

WHEREAS, ETSD members shall serve until a successor is nominated and appointed by the Sangamon County Board.

NOW THERFORE BE IT RESOLVED by the members of the Sangamon County Board this 6th day of September, 2012, that specific section of Chapter 8.14.030 of the Sangamon County Code be amended.

RESPECTFULLY SUBMITTED:

David Mendenhall, Chairman OEM/911 Committee

FILED

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Gangamon County Clerk