

RESOLUTION NO.: 14-59

**RESOLUTION APPOINTING JAMES D. OWENS AS PROGRAM  
COMPLIANCE OVERSIGHT MONITOR (PCOM) ON BEHALF OF  
MARSHALL COUNTY, ILLINOIS, AS GRANTEE OF SECTION  
5311 PUBLIC TRANSPORTATION FUNDING**

I, Gary R. Kroeschen, Chairman of the Marshall County Board, have submitted to the Marshall County Board my appointment of James D. Owens as Program Compliance Oversight Monitor (PCOM) on behalf of Marshall County, Illinois, as Grantee of Section 5311 public transportation funding;

**WHEREAS**, such appointment requires the advice and consent of the Marshall County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Marshall County Board that the County Board does hereby advise and consent to the appointment of James D. Owens as Program Compliance Oversight Monitor on behalf of Marshall County, Illinois, in its capacity as Grantee of Section 5311 public transportation funding, said term to begin July 1, 2014.

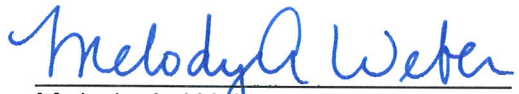
**BE IT FURTHER RESOLVED THAT** the Notice of Appointment be attached hereunto and made a part of this resolution; and

**BE IT FURTHER RESOLVED THAT** the County Clerk transmit certified copies of this resolution to James D. Owens.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 12<sup>th</sup> day of June, 2014.

  
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Gary R. Kroeschen, Chairman  
Marshall County Board

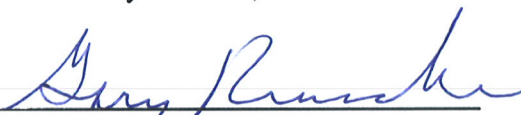
**ATTEST:**

  
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Melody A. Weber  
Marshall County Clerk & Recorder

## NOTICE OF APPOINTMENT

By virtue of the power vested in me as presiding officer of the Marshall County Board during this regular meeting of June 12, 2014, I do hereby appoint James D. Owens as Program Compliance Oversight Monitor (PCOM) on behalf of Marshall County as Grantee of Section 5311 public transportation funding for the period which begins July 1, 2014.

I hereby submit his appointment to the Marshall County Board of Supervisors for its advice and consent this 12<sup>th</sup> day of June, 2014.

  
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Gary R. Kroeschen, Chairman  
Marshall County Board