## #16-83

## RESOLUTION OF COUNTY BOARD OF MARSHALL COUNTY, ILLINOIS, APPOINTING COMMISSIONER FOR CENTERVILLE DRAINAGE DISTRICT.

WHEREAS, an Order was entered in the Circuit Court of Marshall County, Illinois, on the 12th day of May, A. D. 1975, in the Matter of the formation of said CENTERVILLE DRAINAGE DISTRICT, which Order, among other things, provided for the organization of the CENTERVILLE DRAINAGE DISTRICT, as a body politic and corporate under such name; and,

WHEREAS, a Petition was previously filed by the Adult Landowners, owning a majority of the area embraced in the CENTERVILLE DRAINAGE DISTRICT to dispense with Two (2) of the Commissioners and it is necessary to appoint only a single Commissioner, since the drains and other work for the construction of which the District was organized are completed; and,

WHEREAS, pursuant to the Statutes in such case made and provided, it is the responsibility of this Board to make an appointment of a single Commissioner; and,

WHEREAS, this Board has determined that it is not necessary to give Notice of Appointment to fill the vacancy; and,

WHEREAS, this Board has found that JOHN R. MURPHY is a competent resident of the State of Illinois and good cause has been shown why it is unnecessary for such Commissioner to own land in the District and to furnish Surety on his Bond; and further, that it is the decision of this Board to name and appoint said JOHN R. MURPHY, as such Commissioner of said Drainage District.

NOW, THEREFORE, it is hereby RESOLVED that said JOHN R. MURPHY be, and he is hereby NAMED and APPOINTED as the sole Commissioner of the CENTERVILLE DRAINAGE DISTRICT, and that he is to hold such office for a term commencing immediately and expiring on the first Tuesday of September in 2019, and until his successor is selected and has qualified.

IT IS FURTHER RESOLVED that the requirements that the Commissioner, JOHN R. MURPHY, own land in the District and furnish Surety on his Bond be and they are hereby waived.

IT IS FURTHER RESOLVED that said Commissioner shall, within Twenty (20) days after this appointment, qualify by subscribing to an Oath in the manner as required by Statute and filing a Bond in the penal sum of \$1,000.00.

IT IS FURTHER RESOLVED that the County Clerk and Clerk of this Board shall forward a certified copy of this Resolution to the Circuit Clerk of Marshall County, Illinois.

PASSED and APPROVED this

day of <u>UCTOR</u>, 2016.

Chairman of County Board of of Marshall County, Illinois

ATTEST:

County Clerk and Clerk of

County Board of Marshall County,

Illinois.



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