

## #23-132 Resolution Requesting Consent to the Appointment of an Acting County Engineer

WHEREAS, a vacancy will exist on 12/01/23 in the office of County Engineer in Marshall County, Illinois due
to the removal, resignation or death of the incumbent County Engineer Patrick G. Sloan which Will occur
on 12/01/23 , and Date
WHEREAS, in accordance with 605 ILCS 5/5/-204, the County Board must request and receive consent of the Department before appointing an Acting County Engineer, and
WHEREAS, this Board, due to this emergency, did on 12/01/23, appoint Catherine Terando
 as Acting County Engineer.  Date  Name of Appointee
THEREFORE, BE IT RESOLVED that the Marshall County Board does hereby request the consent of the Department of
Transportation to the appointment of Catherine Terando as Acting County Engineer, and Name of Appointee
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.
I Jill M. Kenyon County Clerk in and for said County of Marshall in the State of Illinois, and County
keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of
a resolution adopted by the County Board of Marshall at a meeting held on 11/09/23.
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of November, 2023  Day day of November, 2023  Month, Year
Clerk Signature & Date    Clerk Signature & Date   Clerk Signature & Date