

RESOLUTION NO. 2017-05

RESOLUTION RATIFYING THE ACTIONS OF THE BOARD OF TRUSTEES

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

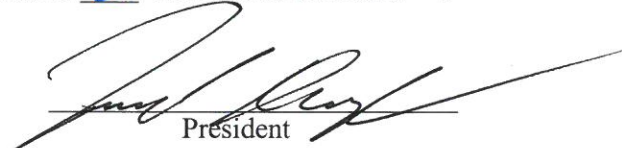
SECTION 1: The officers of the Board of Trustees of the Mill Creek Water Reclamation District, and each of them, be, and each of them hereby is, authorized, empowered, and directed, in the name and on behalf of the Mill Creek Water Reclamation District to execute and deliver all documents and to do or to cause to be done any and all such acts, as such officers may deem necessary in order to carry out the intent and purposes of the applicable laws of the State of Illinois, including the Sanitary District Act of 1936 .

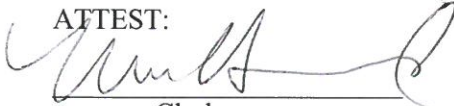
SECTION 2: All actions heretofore taken and all documents heretofore executed and delivered by the Board of Trustees during the fiscal year 2017 be, and they hereby are, ratified, confirmed, and approved in all respects.

SECTION 3: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 19th day of December, 2017.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3


President

ATTEST:

Clerk