

RESOLUTION NO. 2021-10

**A RESOLUTION APPOINTING
A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

WHEREAS, the Village of Olympia Fields is a member of the Intergovernmental Risk Management Agency (IRMA); and

WHEREAS, the Contract and Bylaws of IRMA provides that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate to represent the Village of Olympia Fields on the Board of Directors of said Intergovernmental Agency;

BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Olympia Fields, Cook County, Illinois, as follows:

Section 1. Napoleon Haney, Village Administrator of the Village of Olympia Fields, is hereby appointed as delegate to represent the Village of Olympia Fields on the Board of Directors of said Intergovernmental Risk Management Agency.

Section 2. Betty Zigras, Finance Director of the Village of Olympia Fields, is hereby selected as the alternative representative to serve if Napoleon Haney is unable to carry out his aforesaid duties as the representative of the Village of Olympia Fields to said Intergovernmental Risk Management Agency.

PASSED by the Board of Trustees of the Village of Olympia Fields, Illinois, this 20th day of October, 2021.

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 20th day of October, 2021.

Sterling M. Burke, Village President

ATTEST:

Stephanie Mills, Village Clerk