CITY OF LE ROY COUNTY OF McLEAN, STATE OF ILLINOIS

RESOLUTION NO. 22-01-01-60

A RESOLUTION TO APPOINT ANITA CORSO AS AUTHORIZED AGENT FOR THE ILLINOIS RETIREMENT FUND (IMRF)

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS

17th Day of January, 2022

PRESENTED:

January 17, 2022

PASSED:

January 17, 2022

APPROVED:

January 17, 2022

RECORDED:

January 17, 2022

PUBLISHED:

January 17, 2022

In Pamphlet Form

Voting "Aye" 8 Voting "Nay" 0

The undersigned being the duly qualified and Acting City Clerk of the City of LeRoy does hereby certify that this document constitutes the publication in pamphlet form, in connection with and pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned **resolution** and that such **resolution** was presented, passed, approved, recorded and published as above stated.

(SEAL)

Vicki Moreland

City Clerk of the City of

Le Roy, McLean County, Illinois

Dated: January 17, 2022

Resolution No. 22-01-01-60

RESOLUTION TO APPOINT ANITA CORSO AS AUTHORIZED AGENT FOR THE ILLINOIS RETIREMENT FUND (IMRF)

(City of Le Roy (County of Mc Lean (State of Illinois

WHEREAS, the City of Le Roy has employees which participate in the Illinois Retirement Fund (IMRF); and

WHEREAS, the IMRF requires an authorized agent to be designated; and

WHEREAS, the IMRF requires the attached IMRF Form 2.20 (rev. 10/2014) to be completed and submitted; and

THEREFORE, WE THE ELECTED OFFICIALS, of the City of Le Roy, do hereby consent and decree, that Anita M Corso is appointed as Authorized Agent for the Illinois Retirement Fund (IMRF).

PASSED by the City Council of the City of Le Roy, Illinois, upon the motion made by Kelly Lay and seconded by Sarah Welte by roll call vote on the 17th day of January, 2022 as follows

Aldermen elected 8

Aldermen Present 8

Voting Aye:

<u>Dawn Hanafin, Justin Morfey, Kyle Merkle, Patti Welander, Kelly Lay, Ron Legner, Matt Steffen, Sarah Welte.</u>

Voting Nay:

<u>None</u>

Absent: None

Abstain:

None

Other:

<u>None</u>

And deposited and filed in the office of the City Clerk in said municipality on the 17th day of January, 2022.

Vicki Moreland, City Clerk of the

City of Le Roy

Mc Lean County, Illinois

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 17th day of January, 2022.

Steven M. Dean, Mayor of the City of Le Roy,

Mc Lean County, Illinois

ATTEST: (SEAL)

Vicki Moreland, City Clerk of the City of Le Roy

Mc Lean County, Illinois

CERTIFICATE

I, <u>Vicki Moreland</u>, certify that I am the duly appointed and acting municipal clerk

of the City of Le Roy, of McLean County, Illinois.

I further certify that on January 17, 2022 the Corporate Authorities of such

municipality passed and approved RESOLUTION NO. 22-01-01-60

A RESOLUTION TO APPOINT ANITA CORSO AS AUTHORIZED AGENT FOR THE

ILLINOIS RETIREMENT FUND (IMRF)

Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **RESOLUTION NO. 22-01-01-60**, including the

Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was

posted at the municipal building, commencing on January 17, 2022 and continuing for at

least ten days thereafter. Copies of such Resolution were also available for public

inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 17th day of January, 2022.

(SEAL)

Luck Moreland
Vicki Moreland

City Clerk of the City of

Le Roy, McLean County, Illinois

| STATE OF ILLINOIS |) |
|-------------------|-------|
| |) SS: |
| COUNTY OF MCLEAN |) |

I, <u>Vicki Moreland</u>, do hereby certify that I am the duly qualified and acting City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

I do further certify that the foregoing is a true, correct and complete copy of a resolution entitled:

A RESOLUTION TO APPOINT ANITA CORSO AS AUTHORIZED AGENT FOR THE ILLINOIS RETIREMENT FUND (IMRF)

I do further certify said *resolution* was adopted by the City Council of the City of Le Roy at a regular meeting on the 17th day of January, 2022 and prior to the making of this certificate the said resolution was on file with the permanent records of said City where it now appears and remains as a permanent record of said resolution in the record books.

Dated this 17th day of January, 2022

(SEAL)

Vicki Moreland, City Clerk of the

City of Le Roy,

McLean County, Illinois