**RESOLUTION NO 2019-07**

**A RESOLUTION APPOINTING AN AUTHORIZED AGENT WITH**

**RESPECT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Township of Oswego participates in the Illinois Municipal Retirement Fund (“IMRF”) pursuant to the Illinois Pension Code § 7-132 (40 ILCS 5/7-132); and,

WHEREAS, the Illinois Pension Code requires that each township participating in the IMRF appoint an Authorized Agent with respect to the IMRF.

Whereas, the corporate authorities of the Township of Oswego wish to appoint Donna Stanley as the Township’s Authorized Agent with respect to the IMRF.

NOW, THEREFORE, BE IT RESOLVED by the Township Supervisor and the Board of Trustees of the Oswego Township, Kendall County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Township of Oswego hereby appoint Donna Stanley as the Township’s Authorized Agent with all the powers and duties set forth in Illinois Pension Code § 7-135, not including the authority to file petitions for nominations of an executive trustee of the IMRF and not including the authority to cast a ballot for election of an executive trustee of the IMRF.

SECTION TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. THIS Resolution shall be in effect immediately from and after its passage and approval.

AYES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAYES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSTAIN:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

APPROVED and ADOPTED by the Supervisor of the Oswego Township this 9th day of July, 2019.

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Township Supervisor Brian LeClercq

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Township Clerk Kenneth G. Holmstrom