

RESOLUTION

WHEREAS, due to the resignation of Barbara J. Anderson, there now exists a vacancy on the Lake County Housing Authority, and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Jeanine Gavagan, 3305 Bristol Road, Waukegan, Illinois, as a Member of the Lake County Housing Authority for an unexpired term ending April 16, 2006.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Jeanine Gavagan as a Member of the Lake County Housing Authority be, and the same is hereby confirmed, for an unexpired term ending April 16, 2006, or until her successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of June, A.D.,
2004.