

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

**ASHTON FIRE PROTECTION DISTRICT
APPOINTMENTS**

WHEREAS, pursuant to 70 ILCS 705/4, the Lee County Board is responsible for the appointment of members of the Ashton Fire Protection District Board of Trustees that reside in Lee County; and

WHEREAS, the Board of Trustees of the District have sought out citizens of the District who reside in Lee County, who might have an interest in being a Trustee; and

WHEREAS, Susan M. Larson, resides in Lee County and has expressed an interest in serving as a trustee for the District; and

WHEREAS, the Board of Trustees of the District after discussion, upon a motion duly made, seconded and carried, adopted a resolution to request the Lee County Board appoint Susan M. Larson as Trustees for a three year term effective May 1, 2024 and expiring on April 30, 2027.

NOW, THEREFORE BE IT RESOLVED, by the Lee County Board, that Susan M. Larson hereby be appointed as a Trustee to the Ashton Fire Protection District, for a three-year term beginning on May 1, 2024, and ending on April 30, 2027.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2024

ATTEST:

BY: _____

Lee County Board Chairman

BY: _____

Lee County Clerk