

Lee County Board  
Dixon, Illinois

RESOLUTION NO. \_\_\_\_\_

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RESOLUTION APPOINTING IMRF AUTHORIZED AGENT

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**WHEREAS**, the County Board can appoint any qualified party as the IMRF Authorized Agent for Lee County, Illinois; and

**WHEREAS**, the current IMRF Authorized Agent, Paula Meyer, is no longer employed by Lee County, Illinois; and

**WHEREAS**, the County Treasurer, Paul Rudolphi, is qualified to be the IMRF Authorized Agent for Lee County, Illinois.

**NOW THEREFORE BE IT RESOLVED** by the County Board of Lee County, Illinois, that Paul Rudolphi is appointed as the IMRF Authorized Agent for Lee County, Illinois. This Resolution and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect from and after its final passage and adoption.

PASSED BY THE LEE COUNTY BOARD

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

BY: \_\_\_\_\_  
Lee County Chairman

ATTEST:

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Lee County Clerk