

RESOLUTION NO. 16-1

WHEREAS, the Springfield Mass Transit District Board of Trustees currently consists of five (5) trustees; and

WHEREAS, the Illinois Local Mass Transit District Act provides that effective upon the time of appointment or re-appointment of any trustee, the Board of Trustees may be expanded to seven (7) members; and

WHEREAS, a seven member board of the Springfield Mass Transit Board of Trustees would allow a broader community input to the operations of the District;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Board of Sangamon County, Illinois, in session this 8th day of November, 2005, that effective upon the next appointment of any trustee to the Springfield Mass Transit District Board of Trustees, said Board shall be expanded to seven trustees.

Ray Vaughn
Phil B...

Rosemarie Long
William L. Moss

Andy Holm

Cliff Burch

FILED

NOV 09 2005

Joe Aiello
Sangamon County Clerk