RESOLUTION NO. 24-01

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHERN MORAINE WASTEWATER RECLAMATION DISTRICT that the District Manager is authorized to execute a consulting services agreement for legislative consulting between Northern Moraine Wastewater Reclamation District and EOSullivan Consulting, LLC for an amount of \$3,750 per month.

PASSED AND APPROVED this 13th day of February 2024

SEAL

ATTEST

DISTRICT CLERK

NORTHERN MORAINE WASTEWATER RECLAMATION DISTRICT, an Illinois Municipal Corporation,

DDECIDENT