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

**RESOLUTION REMOVING THE REGIONS BANK TRUSTEE AS TRUSTEE OF THE CEMETERY FUND AND APPOINTING THE CEMETERY COMMITTEE CHAIR AS TRUSTEE**

**WHEREAS,** the City of Lebanon, St. Clair County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

**WHEREAS,** City has determined it is necessary to appoint the Chair of the Cemetery Committee as the Trustee of the Cemetery Trust Fund and to remove the Regions Bank Trustee; and

**WHEREAS**, City has determined it is in the best interests of public health, safety, general welfare, and economic welfare to appoint the Cemetery Committee Chair as Trustee of the Cemetery Trust Fund; and

**WHEREAS**, City authorizes and directs the Mayor to execute any documents necessary to remove the Regions Bank Trustee as trustee of the Cemetery Fund and to appoint the Chair of the Cemetery Committee.

**NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Lebanon, Illinois, as follows:**

*Section 1.* The foregoing recitals are incorporated herein as findings of the City Council of the City of Lebanon, Illinois.

*Section 2.* The Chair of the Cemetery Committee is hereby appointed as Trustee of the Cemetery Fund in place of the Regions Bank Trustee.

*Section 3.* The Mayor is directed and authorized, on behalf of the City of Lebanon, to execute any documents necessary to give effect to this Resolution.

*Section 4.* This Resolution shall be known as Resolution No. \_\_\_\_\_and shall be effective upon its passage and approval in accordance with Illinois law.

Passed by the City Council of the City of Lebanon, Illinois, and deposited and filed in the Office of the City Clerk, on the \_\_\_\_day of \_\_\_\_\_\_ 2024, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charles Witty

 Mayor Pro Tem

 City of Lebanon

 St. Clair County, Illinois

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Luanne Holper

City Clerk

City of Lebanon

St. Clair County, Illinois