

**Resolution 2021-51**  
**A Resolution Appointing**  
**Kelly's Accounting Service to the Office of City Treasurer**

WHEREAS, the officer's resignation caused a vacancy in the office of City Treasurer; and

WHEREAS, if a vacancy occurs in the office of City Treasurer, it shall be filled by the Mayor with the advice and consent of the City Council, 65 ILCS 5/3.1-20-5; and

WHEREAS, the Mayor desires to appoint Kelly's Accounting Service to the office of City Treasurer, under the terms of the agreement attached as **Exhibit A** and incorporated herein by reference ("**Agreement**"); and

WHEREAS, the City Council desires to give advice and consent to the appointment of Kelly's Accounting Service to the office of City Treasurer; and

WHEREAS, the City Council desires to approve and authorize the execution of the Agreement;

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Monticello as follows, with the foregoing recitals incorporated herein by reference:

Section 1. Appointment. The Mayor hereby appoints Kelly's Accounting Service to the office of City Treasurer with the advice and consent of City Council

Section 2. Approval. The Mayor and City Council hereby approved the Agreement substantially in the form of Exhibit A.

Section 3. Authorization. The Mayor and City Clerk are hereby authorized and directed to execute and seal the Agreement on behalf of the City and to take all actions necessary to effectuate and enforce its terms.

Passed by the City Council of the City of Monticello, Piatt County, Illinois this 13<sup>th</sup> day of September 2021, by the following roll-call vote:

AYES:

NAYES:

ABSENT:

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Clerk of the City of Monticello,  
Piatt County, Illinois

Approved by the Mayor of the City of Monticello, Piatt County, Illinois, this 13<sup>th</sup> day of September 2021.

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Mayor of the City of Monticello,  
Piatt County, Illinois

ATTEST:

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Clerk of the City of Monticello,  
Piatt County, Illinois