RESOLUTION

WHEREAS, the Ogle County Board, at their January meeting held in Oregon, Illinois, Tuesday, January, 16, 2007, have been informed that the Illinois Emergency Services and Disaster Agency has been renamed the Illinois Emergency Management Agency.

AND WHEREAS it is desirable for the naming of the Ogle County Emergency Services and Disaster Agency to be consistent with the naming of its State of Illinois counterpart organization.

THEREFORE, BE IT RESOLVED, that the Ogle County Emergency Services and Disaster Agency name be changed to the OGLE COUNTY EMERGENCY MANAGEMANT AGENCY.

Dated this 16th day of January 2007.

W. Ed Rice, Chairman – Ogle County Board