

**RESOLUTION
R96-11**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR
GEOTECHNICAL ENGINEERING, CONSTRUCTION MATERIAL TESTING
AND ENVIRONMENTAL SERVICES CONTRACT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Terracon Consultants, Inc. regarding the Geotechnical Engineering, Construction Material Testing and Environmental Services Contract as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 2: That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.


Adopted this 7th day of April, 2011, pursuant to a roll call vote as follows:

Ayes: Gron, Giagnorio, Wilson, Moreau, Fitzpatrick, & Ware

Nays: None

Absent: None

Approved by me this 7th day of April, 2011.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk