

RESOLUTION R 45-24

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE ^{THIRD} AMENDMENT TO
MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOMBARD AND
THE HELEN PLUM LIBRARY, RELATIVE TO COMMUTER PARKING LOT**

WHEREAS, the Intergovernmental Cooperation provisions of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act (SILCS 220/1 et seq.) authorize Intergovernmental Agreements by and between units of Illinois Government; and

WHEREAS, the corporate authorities of the Village of Lombard, DuPage County and the Helen Plum Library deem it reasonable and appropriate to execute a Third Amendment to the Memorandum of Understanding relative to the use of parking spaces located in the Elmhurst Memorial Hospital Lot; and

WHEREAS, both parties agree to the terms, conditions and pricing set forth in the Intergovernmental Agreement between the Village of Lombard and the Helen Plum Library for the use of the parking spaces as set forth herein as Exhibit A.

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.

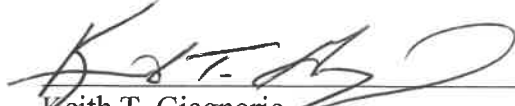
Adopted this 5th day of September 2024, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner


Nays: None

Absent: None

Approved by me this 5th day of September 2024.


Keith T. Giagnorio
Village President

ATTEST:


Elizabeth Brezinski
Village Clerk