

RESOLUTION
R 9-13

**RESOLUTION AUTHORIZING THE SIGNATURE OF PRESIDENT AND CLERK ON
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
LOMBARD AND THE LOMBARD PARK DISTRICT**

WHEREAS, the Village of Lombard approved a Resolution authorizing the Village President and Clerk to execute an intergovernmental agreement with the Lombard Park District regarding the Terrace View Pond Improvements; and,

WHEREAS, the Lombard Park District requested modifications to the Agreement following the Village of Lombard approving the Agreement; and,

WHEREAS, it is the best interest of the Village of Lombard, DuPage County, Illinois to enter into an Intergovernmental Agreement (hereinafter the "Agreement") with the Lombard Park District regarding Modifications to Terrace View Pond; and,

WHEREAS, the Agreement has been drafted and a copy is attached hereto and incorporated 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: Rescind Resolution 83-12.

SECTION 2: That the Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 3: That the Village President be and hereby is authorized and directed to sign, on behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A".

SECTION 4: That the Village Clerk be and hereby is authorized and directed to sign, on the behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A" and made part hereof.

Adopted this 21st day of June, 2012.

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nayes: None

Absent: None

Approved this 21st day of June, 2012.

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William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk