

**RESOLUTION
R 1-12**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN APPLICATION**

WHEREAS, THE Corporate Authorities of the Village of Lombard have received a two-year EAP contract from Central DuPage Hospital (CDH) in the annual amount of \$3,192.00, as attached hereto and marked as Exhibit A; and

WHEREAS, THE Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the Contract.

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

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Contract.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Contract.


Adopted this 2nd day of June, 2011.

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

Nays: None


Absent: None

Approved this 2nd day of June, 2011.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk