RESOLUTION R_____07

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON THREE LICENSE AGREEMENTS AUTHORIZING THE VILLAGE OF LOMBARD TO USE THEIR PARKING LOTS FOR CRUISE NIGHTS

WHEREAS, the Village of Lombard intends to host and operate "Cruise Nights" on Saturday nights between June 2, 2007 and August 25, 2007 (excluding June 30, 2007) from 5:30 p.m. to 10:30 p.m; and,

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights".

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreements as attached hereto.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

| Adopted this | day of | , 2007. | |
|---------------|----------|-------------|--|
| Ayes: | | | |
| Nayes: | | | |
| Absent: | | | |
| Approved this | , day of | , 2007. | |
| | | | |
| | | | |

William J. Mueller. Village President

| Resolution No Page 2 | |
|---------------------------------|--|
| ATTEST: | |
| Brigitte O'Brien, Village Clerk | |