

RESOLUTION
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A RESOLUTION COMMITTING VILLAGE OF LOMBARD
SEWER AND WATER FUNDS TOWARDS THE CDBG DISASTER
RECOVERY "IKE" PROGRAM FUNDING

WHEREAS, the Board of Trustees of the Village of Lombard, DuPage County, Illinois has taken action to submit a CDBG-IKE Disaster Recovery application for the Lift Station Enhancement Project, and,

WHEREAS, receipt of CDBG grant assistance is essential to allow the Village of Lombard to undertake the Lift Station Enhancement Project, and

WHEREAS, the Village of Lombard has certain funds allocated for the above-referenced project with cash on hand, as needed.

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 Board of Trustees commits \$138,000 in funds from **Water and Sewer Fund** for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant.

Adopted this _____ day of March, 2011.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of March, 2011.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney