

RESOLUTION

R 08- 06

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF VACATION/GRANT OF EASMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Vacation/Grant of Easement, as attached hereto and marked Exhibit "A"; and,

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the easement vacation.

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 document as attached hereto.

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

Adopted this 21st day of July, 2005.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey and Soderstrom

Nayes: None

Absent: None

Approved this 21st, day of July, 2005.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk