

**RESOLUTION
R 07-11**

**A RESOLUTION AUTHORIZING SIGNATURES OF
VILLAGE PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District, attached as Exhibit A, relative to Paradise Bay Water Park located at 437 E. St. Charles Road; and

WHEREAS, the Agreement allows the Village and the Park District to memorialize the water payment costs/structures associated with the operation of the water park; and

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

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 Agreement as attached hereto.

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


Adopted this 17th day of June, 2010.

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

Nayes: None


Absent: None

Approved this 17th day of June, 2010.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk