

RESOLUTION
R _____07

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT RELATIVE TO THE
DEMOLITION SUPERVISION OF THE DUPAGE THEATER AND SITE WITH
RETENTION OF THE 2-STORY RETAIL/COMMERCIAL BUILDING DURING
THAT DEMOLITION OF THE DUPAGE THEATER**

WHEREAS, the Village of Lombard has received an Agreement between the Village of Lombard, Owner, and Daniel Coffey and Associates, Architect, 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 such Agreement.

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 Agreement as attached hereto.

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

Adopted this _____ day of _____, 2006.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____, day of _____, 2006.

William J. Mueller. Village President

ATTEST:

Brigitte O'Brien, Village Clerk

