

RESOLUTION

R _____ 45- 05

**A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE MANAGER AND/OR DESGNEES ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have reviewed the proposed Agreements for the VantageCare Retirement Health Savings (RHS) Plan between ICMA and the Village of Lombard as attached herto 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 Manager and/or his designee(s) be and hereby is authorized to sign on behalf of the Village of Lombard said agreement.


Adopted this 16th day of September, 2004.

Ayes: Trustees Tross, Koenig, Sebby, Florey and Soderstrom

Nays: None

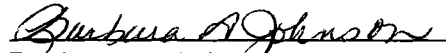
Absent: Trustee DeStephano

Approved this 16th day of September, 2004.



William J. Mueller
Village President

ATTEST:


Barbara A. Johnson
Deputy Village Clerk