RESOLUTION R 51-15

A RESOLUTION DISBANDING THE ELECTRIC RELIABILITY AND LOMBARD HOTEL AND CONFERENCE CENTER AD HOC COMMITTEES

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

<u>SECTION 1:</u> That the Electric Reliability Ad Hoc Committee is hereby disbanded pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code.

SECTION 2: That the Lombard Hotel and Conference Center Ad Hoc Committee is hereby disbanded pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code.

SECTION 3: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

Adopted this 18th day of June, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 18th day of June, 2015.

Keith T. Giagnorio Village President

ATTEST:

Sharon Kuderna

Village Clerk