

**RESOLUTION
R 92-13**

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

WHEREAS, the corporate Authorities of the Village of Lombard have received a Plat of Vacation, 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 vacation of the easement.

WHEREAS, the Development Agreement Section 3.D requires the new stormwater management system to be operational prior to the issuance of any building permits for private improvements for properties or installation of a bituminous concrete base course in areas set aside for roadway construction.

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 document as attached hereto.

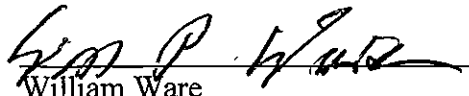
ADOPTED this 7th day of March, 2013 pursuant to a roll call vote as follows:

AYES: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

NAYS: None

ABSENT: None

APPROVED by me this 7th day of March, 2013.


William Ware
Acting Village President

ATTEST:


Brigitte O'Brien, Village Clerk

