

**RESOLUTION**  
**R 66- 11**

**A RESOLUTION AUTHORIZING SIGNATURES OF  
VILLAGE PRESIDENT AND CLERK ON A FIRST AMENDMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a First Amendment to Commercial Sublease, attached as Exhibit A, between the Village of Lombard and Gaga Gourmet, Inc. (doing business as The Perk) extending the life of the Original Sublease which provided for vendor space in the Lombard Commuter Train Station for the purposes of establishing a coffee vendor; and

WHEREAS, a two-year time extension of the vendor space will complement and support the Village's plans to improve and maintain a quality Downtown; and

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

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 First Amendment as attached hereto.

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


Adopted this 3<sup>rd</sup> day of February, 2011.

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

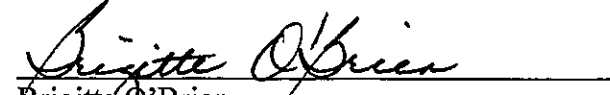
Nayes: None

Absent: None

Approved this 3<sup>rd</sup> day of February, 2011.

  
William J. Mueller  
Village President

ATTEST:

  
Brigitte O'Brien  
Village Clerk