

RESOLUTION  
R-62-12

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard, the Lombard Historical Commission and the Lombard Historical Society regarding the construction of an addition to the Carriage House located at 23 W. Maple Street, Lombard, Illinois. Construction plans, estimate of cost, anticipated estimate of funding sources and certificates of deposit pledged as collateral are included as attached hereto and marked as Exhibit "A", Exhibit "B", Exhibit "C" and Exhibit "D" respectively.

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 16<sup>th</sup> day of February, 2012.

Ayes: Trustees Gron, Giagnorio, Wilson, Breen & Fitzpatrick

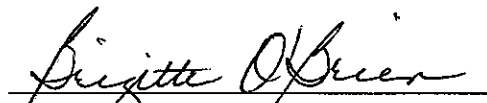
Nays: None

Absent: Trustee Ware

Approved this 16<sup>th</sup> day of February, 2012.

  
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William J. Mueller  
Village President

ATTEST:

  
\_\_\_\_\_  
Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer  
Village Attorney