

R E S O L U T I O N
R_____04

RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH OTHER MUNICIPALITIES ON
COUNCILS OF GOVERNMENT THAT HAVE
CHOSEN NOT TO OPT OUT OF THE
PRIMECO LITIGATION

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement for the Sharing of Litigation Expenses, 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 Agreement for the Sharing of Litigation Expenses; and

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 document as attached hereto.

Section 2: That the Village Clerk be and hereby is authorized to attest said Agreement as attached hereto.

ADOPTED this _____ day of _____, 2004.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2004.

William J. Mueller
Village President

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ATTEST:

Barbara Johnson
Acting Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney