

RESOLUTION
R 72-08

**A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE MANAGER AND/OR DESIGNEES ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have reviewed the proposed Agreement between the Fraternal Order of Police Labor Council Lodge 270 and the Village of Lombard 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 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 Manager and/or his designee(s) be and hereby is authorized to sign on behalf of the Village of Lombard said agreement.

Adopted this 21st day of February, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None

Absent: None

Approved this 21st day of February, 2008.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk