

**RESOLUTION
R 55-11**

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

WHEREAS, the Corporate Authorities of the Village of Lombard desire to utilize Motor Fuel Tax funds to pay for construction and resident engineering costs for the St. Charles Road LAPP project; and

WHEREAS, the Corporate Authorities must request authorization for such expenditure 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 request.

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 request substantially in the form attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said request substantially in the form attached hereto.


Adopted this 16th day of December, 2010.

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

Nays: None

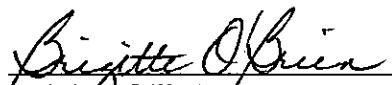
Absent: None

Approved this 16th day of December, 2010



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney