RESOLUTION R53 - 13

A RESOLUTION AUTHORIZING SIGNATURE OF THE VILLAGE MANAGER ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Yorktown Center, for the use of the Yorktown Center parking lot for Village training; 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:

<u>SECTION 1:</u> That the Village Manager is hereby authorized to execute a Hold Harmless and Indemnification Agreement with Yorktown Center for the Highland Avenue Parking Lot in substantially the same form attached hereto as Exhibit "A" which is, by this reference, expressly incorporated herein.

Adopted this 18th day of October, 2012.

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

Nays: None

Absent: None

Approved this 18th day of October, 2012.

Peter Breen, Acting Village President

ATTEST:

Brigitte Ø'Brien Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer Village Attorney