

**RESOLUTION  
R 66-13**

**A RESOLUTION AUTHORIZING AN AGREEMENT GARFIELD SITE  
MAINTENANCE FACILITY ARCHITECTURAL SERVICES**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Tria Architecture regarding the Garfield Site Maintenance Facility project as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said 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 Agreement attached hereto as Exhibit "A" is hereby approved.

**SECTION 2:** That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.


Adopted this 6<sup>th</sup> day of December 2012, pursuant to a roll call vote os follows:

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

Nays: None

Absent: None

Approved by me this 6<sup>th</sup> day of December, 2012.



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**Peter Breen  
Acting Village President**

ATTEST:



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**Brigitte O'Brien  
Village Clerk**