

RESOLUTION
R 87 **07**

**A RESOLUTION AUTHORIZING SIGNATURES OF
PRESIDENT AND CLERK ON TWO AGREEMENTS**

WHEREAS, the Corporate Authorities of the Village of Lombard have received two Agreements for a Two Car Garage to be Built Adjacent to Hammerschmidt Parking Lot with SS Schwartz in the amount of \$37,392.00 and ALCA Carpentry in the amount of \$27,380.00 with the possibility of including a ten percent (10%) contingency fee if applicable; as outlined in staff's memorandum dated January 24, 2007 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 execution of these Agreements.

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 documents as attached hereto.

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


Adopted this 1st day of February, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey & Soderstrom

Nays: None

Absent: None

Approved this 1st day of February, 2007.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

