

RESOLUTION

R13-_____

**A RESOLUTION AUTHORIZING AN AGREEMENT REGARDING A
WIRELESS ALARM MONITORING SYSTEM**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Tyco Integrated Security LLC of Oakbrook, IL regarding Wireless Alarm Monitoring System 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 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, as well as any and all other documents necessary to carry out the provisions of said Agreement.

Adopted this ___ day of _____, 2013, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this ___ day of _____, 2013 .

William Ware
Acting Village President

ATTEST:

Brigitte O'Brien
Village Clerk