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VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue)
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager *Dah*
DATE: December 12, 2012 (B of T) Date: December 20, 2012
TITLE: FY 2013 Funding for the Lombard Town Centre
SUBMITTED BY: William J. Heniff, Community Development Director *WJH*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached, a recommendation for a Resolution to provide the Lombard Town Centre with funding in the amount of \$50,000 for the 2013 calendar year, subject to the terms and provisions set forth in the attached resolution.

Please place this item on the agenda for the December 20, 2012 Board of Trustees meeting.

Fiscal Impact/Funding Source:

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *WJH* _____ Date 12/13/12

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.