

RESOLUTION  
R 23-13

A RESOLUTION AUTHORIZING SIGNATURE  
OF PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard has received a an Agreement between the Village of Lombard and Mallon III, LLC regarding an Economic Incentive Agreement for Mallon III(, LLC, as 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 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:

Section 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

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

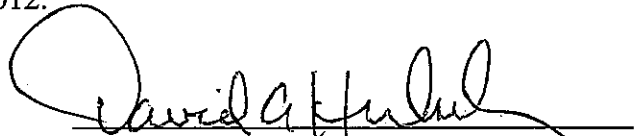
Adopted this 6<sup>th</sup> day of September, 2012.

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


Nays: None

Absent: None

Approved this 6<sup>th</sup> day of September 2012.

  
\_\_\_\_\_  
David A. Hulseberg  
Village Manager  
(Pursuant to the Authority Granted by the  
Village Board at the September 6, 2012  
Village Board Meeting)

Attest:

  
\_\_\_\_\_  
Brigitte O'Brien, Village Clerk  
Village Clerk