

**RESOLUTION  
R 166-13**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, and Christopher B. Burke Engineering, Ltd. regarding Phase II Design Engineering Services for the Madison Street/Illinois Rt. 53 Intersection Improvement project 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 request and 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 and request as attached hereto.

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


Adopted this 21st day of November, 2013.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, and Fitzpatrick


Nays: None

Absent: Ware

Approved this 21st day of November, 2013.

  
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**Keith T. Giagnorio**  
Village President

ATTEST:

  
\_\_\_\_\_  
**Janet Downer**  
Deputy Village Clerk

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
Village Attorney