

**RESOLUTION**  
**R 01-10**

**A RESOLUTION AUTHORIZING SIGNATURE OF THE VILLAGE PRESIDENT ON A LEASE AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY FOR THE PARK/ELIZABETH COMMUTER PARKING LOT**

**WHEREAS**, the Village of Lombard had entered into a lease with the Union Pacific Railroad Company (predecessor to the Chicago and North Western) that will expire on May 31, 2010; and,

**WHEREAS**, the Village of Lombard has received a request from the Union Pacific Railroad Company to extend the lease for the Park/Elizabeth Commuter Parking Lot; and,

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to enter into the lease as attached hereto and marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE 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 lease as attached hereto.

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


Adopted this 6<sup>th</sup> day of May 2010.

Ayes: Trustees Gron, Wilson, Moreau, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 6<sup>th</sup> day of May, 2010.

  
William J. Mueller  
Village President

ATTEST:  
  
Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer  
Village Attorney