

**RESOLUTION  
R 65-11**

**A RESOLUTION SUPPORTING THE VILLAGE OF LOMBARD'S  
APPLICATION FOR CDBG DISASTER RECOVERY  
"IKE" PROGRAM FUNDING**

WHEREAS, the Village of Lombard is applying to the State of Illinois for a CDBG Disaster Recovery program grant for the Lift Station Enhancement Project, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

WHEREAS, the Corporate Authorities of the Village of Lombard must approve of the application submitted for funding through the CDBG Disaster Recovery program 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 support said application.

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 20<sup>th</sup> day of January, 2011.

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

Nays: None

Absent: None

Approved this 20<sup>th</sup> day of January, 2011.

  
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**William J. Mueller**  
**Village President**

ATTEST:

  
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**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
**Village Attorney**