A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A CHANGE ORDER WITH DUCOMM / ETSB FOR THE STARCOM RADIO SYSTEM PROJECT FOR THE PURCHASE OF SEVENTEEN MOBILE FIRE RADIOS ON BEHALF OF THE LOMBARD FIRE DEPARTMENT.

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Change Order request; and,

WHEREAS, the Change Order serves to provide the authority to purchase the 17 portable radios and 13 mobile radios through the Starcom Radio Interoperability Project; and,

WHEREAS, the Change Order establishes protocols for the ETSB to order the Mobile Radios on our behalf under the Project; 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 is hereby authorized to sign on behalf of the Village of Lombard said Change Order as attached hereto.

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

Adopted this 6th day of October, 2011.

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

Nays: None

Absent: None

Approved this 6th day of October, 2011.

William J. Mugler

William J. Mueller Village President ATTEST:

Brigitte O'Brien/ Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney