

**RESOLUTION**  
**R 49-11**

A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received Amendment one (1) to the Intergovernmental Agreement Between the County of DuPage and the Village of Lombard for the Construction of a Bicycle-Pedestrian Bridge to Grade Separate CH55 / Great Western Trail from Grace Street, UPRR and St. Charles Road, as attached hereto and marked Exhibit "1"; and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such amendment to the 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 amendment to the agreement as attached hereto.

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


Adopted this 18<sup>th</sup> day of November, 2010.

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


Nays: None

Absent: None

Approved this 18<sup>th</sup> day of November, 2010.

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

ATTEST:

  
**Brigitte O'Brien**  
**Village Clerk**  
ATTEST: